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THE PROPERTY OF THE LAW SOCIETY

MEETING OF CONVOCATION.

THURSDAY, 15TH NOVEMBER, 1945.

PRESENT: The Treasurer and Messrs. Aylen, Beaton, Bowlby, Bullen, Carson, Cassels, Chitty, Conant, Dunbar, Evans, Geary, Kerr, King, Marshall, Mason, Middlebro, McCarthy, McKay, McLaughlin, Parkinson, Seymour, Shaver, Slaght, Walsh, White and Wilson.

The Minutes of the meeting of Convocation of 18th October 1945, were read and confirmed.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	William Russell Artindale	30th October 1945.
2.	Louis Clarence Assaly	8th October 1945.
3.	John Gordon Aylen	17th September 1945.
4.	James Baldwin Beckett	24th October 1945.
5.	Ernest Abel Benevides	28th September 1945.
6.	Thomas Peter Callon	16th October 1945.
7.	Donald Alexander Campbell	20th September 1945.
8.	William Paul Cassidy	5th October 1945.
9.	John Richard Cavanagh	1st October 1945.
10.	Omer Herve Chartrand	18th September 1945.
11.	Alexander Harris Crosbie	22nd September 1945.
12.	Melvin John Cunningham	29th September 1945.
13.	David Macklem Curzon	9th October 1945.
14.	William Michael Duggan	10th September 1945.
15.	Gerard Charles Evans	18th October 1945.
16.	Alan Barr Extence	12th October 1945.
17.	John James Fitzpatrick	13th September 1945.
18.	John Gregory George	14th September 1945.
19.	Frederick Cecil Giles	5th October 1945.
20.	Morris Gogek	9th October 1945.

I. GRADUATES	DATE
21. Archibald Gaylord Greenaway	14th September 1945.
22. Philip Baker Harley	10th October 1945.
23. William Dinnick Holford	22nd September 1945.
24. Glenholme Vincent Hughes	26th October 1945.
25. Thomas Joseph Jacob	1st October 1945.
26. Carey Bonthron Joynt	20th September 1945.
27. Daniel John Kane	24th October 1945.
28. Edwin Stanley Kirkland	16th October 1945.
29. Marcel Latendresse	12th October 1945.
30. John Denys Morphy	3rd October 1945.
31. Claude Joseph Morrison	18th September 1945.
32. Thomas Aldrich Howard Murphy	1st October 1945.
33. Mhora Isobel MacInnis	5th September 1945.
34. Ronald Stewart Macnab	24th October 1945.
35. Harry Ian Mactavish	19th October 1945.
36. David Ireland McWilliams	22nd October 1945.
37. Robert Nichol	13th September 1945.
38. Thomas Paul O'Gorman	22nd October 1945.
39. Sydney Paikin	25th October 1945.
40. George Stuart Peters	8th September 1945.
41. Frank D'Alton Powell	12th September 1945.
42. Russel Ewart Prouse	1st October 1945.
43. William Struan Robertson	25th October 1945.
44. Sidney Robert Roebuck	26th September 1945.
45. John Edward Sampson	14th September 1945.
46. Norman Victor Sawyer	15th June 1945.
47. Harold Franklin Whitmore	3rd November 1945.
48. John Anthony Whittingham	8th November 1945.
49. Peter Fujiyoshi Yamada	15th September 1945.

II. MATRICULANTS	
50. Marcel Damien Baillargeon	16th October 1945.
51. Gladys Marie Ballard	18th September 1945.
52. Patrick Henry Benson	16th October 1945.
53. George Douglas Eakins	16th October 1945.
54. William Edward Gilday	12th September 1945.
55. Robert Patrick Bateman Graham	15th September 1945.
56. Robert John Harris	16th October 1945.
57. Hugh McColl Harrison	16th October 1945.

II. MATRICULANTS

58.	Adrian Thomas Hewitt	1st October 1945.
59.	Ernest Edward Johnson	16th October 1945.
60.	Joseph Patrick Kelly	17th October 1945.
61.	Michael Karpluk King	9th October 1945.
62.	Howard Aloysius Madden	3rd October 1945.
63.	Herbert Walter Metcalf	28th September 1945.
64.	John Cameron McBride	16th October 1945.
65.	Stewart Morrison McBride	17th September 1945.
66.	Hugh Thomas McGovern	28th September 1945.
67.	J. Ian McKay	18th September 1945.
68.	William Macdonald McPherson	19th September 1945.
69.	Joseph Knight Pearce	18th September 1945.
70.	Walter Edwin Ross	16th October 1945.
71.	Norman Moffatt Rothwell	12th September 1945.
72.	John Howard Ryan	15th September 1945.
73.	James MacPherson Stuart	16th October 1945.
74.	James David Sutherland	16th October 1945.
75.	Alfred Burke Thompson	24th September 1945.
76.	Ronald Charles George Wilson	12th September 1945.

Approved.

Royal Commission on Education.

At the meeting in October the Committee recommended that the section of the Sub-committee herein and the Brief prepared by it be approved and that a copy of the Brief be attached to the report of the Committee and entered in the Minutes of Convocation. The Treasurer reports that on October 25th he attended before the Royal Commission, presented the Brief, and answered some enquiries from members of the Committee.

Approved.

Examinations—First Year.

At the meeting in October the Dean submitted a letter dated October 11th with reference to providing some assistance to the Lecturers in reading and grading of examination papers. The Committee recommended that the matter be referred with power to act to a Sub-committee consisting of Messrs. Cassels (vice-chairman), Chitty and Wilson. The Sub-committee recommends that the Lecturer in each subject in the first year be authorized to employ a member of the Bar of his own choosing to assist him, the Lecturer continuing to be responsible for reporting on the results of the examination as a whole; and further recommends that as far as possible ex-servicemen be employed for this work.

Your Committee notes the action taken by the Sub-committee and recommends that it be approved.

ORAL EXAMINATIONS—First and Third Years.

Consideration of the arrangements for and the date of these examinations is before the Committee.

Your Committee recommends that this matter be referred to the Chairman and Vice-chairman with power to make all necessary arrangements including the appointment of enough examiners to complete the examinations in the First year in the usual way within one week.

SERVICE UNDER ARTICLES.

At the meeting in October a letter from the County of York Law Association, dated October 10th, with reference to the difficulty experienced by some students in receiving training, and offering the assistance of the Association, was before the Committee. It was recommended that the Secretary write the County of York Law Association thanking it for its interest in the legal education of students and for its offer of assistance; and that the Dean obtain a list of those students in the Law School who had not yet been placed in a Toronto office and that a special meeting of the Committee be called when the information had been obtained.

As a result of the Dean's announcement to the three years in the Law School a list showed that there were 33 in the first year, 10 in the second, and 1 in the third. Since the list was prepared 4 students have been placed and others are being assisted. Under these circumstances the Chairman decided that it was not necessary to call a special meeting and recommended that the Secretary and his staff continue in their efforts to assist the remaining students.

As a result of an interview and some correspondence between the Treasurer and the Attorney-General, it is hoped that several more students will be placed with the legal staff of government departments at the Parliament Buildings. This correspondence is before the Committee.

A group of young Toronto solicitors, organized by Mr. F. R. Hume, have volunteered their services in assisting students of the First year in office training. 150 students of the First year asked for such assistance and they meet each Monday night in groups of 25 for discussions on office practice and training.

Your Committee recommends that the above arrangements be approved and that the Secretary inform the County of York Law Association of what is being done in this matter and write a letter of appreciation and thanks to Mr. Hume and his associates.

ADMISSION.

Rule 86*A* (1) (*c*)—*Graduates.*

A letter dated October 13th, 1945, from E. Stanley Ryerson, M.D., C.M., Director, School of Physical and Health Education, University of Toronto, requests consideration of the inclusion in the regulations for admission as a student of the graduate class, a graduate of that School. A letter from Dr. Sidney E. Smith, President, University of Toronto, and a memorandum from the Dean are before the Committee.

Your Committee recommends that the request be refused.

Rule 86*B* (2)—*Matriculants.*

The form of certificate issued by the University of Toronto for the first year in the Faculty of Arts in a special session for ex-service personnel, April to August (inclusive) 1945, was before the Committee at its October meeting. It was recommended that the Secretary obtain further information on the granting of such certificates. The Registrar of the University of Toronto informs the Secretary that the special course referred to was arranged to meet requests of ex-servicemen who were returned to Canada or discharged too late for regular courses. In the time available, April to August inclusive, it was decided that the students probably could not take the five subjects usually required and took only four. The Registrar states that most of the students who took the special course are proceeding to a degree, many of them in honour courses. Whether or not these students will be required before graduation to write off the fifth first year subject depends on the circumstances in each case. If a student had the full admission requirements, 9 Upper School papers and at least 8 months' service with the armed forces, he will not be required to write off the fifth subject. Another special course in first year Arts may be given depending on the demand and obtaining the required extra staff and accommodation, but if the special course is given again it will consist of five subjects as ordinarily required. If the student obtains 60 per cent. on each of these five subjects he is eligible as of right under Rule 86B(2). In a special case the committee has already accepted a certificate granted in the special session April to August inclusive, 1945.

Your Committee notes the above information and recommends that no further action be taken.

CASE BOOKS.

Torts—Property I. (Personal Chattels).

A letter dated November 5th, 1945, from the Dean on this matter is before the Committee. The Dean has ordered 300 copies of Torts and 400 copies of Property I. Of the 300 volumes of Torts, 100 will be divided between Dalhousie University and the University of British Columbia.

Your Committee recommends that the action of the Dean herein be approved.

Property II. (Land Law).

A letter dated November 5th, 1945, from Mr. Bora Laskin with reference to this matter is before the Committee for consideration. A recommendation from the Dean is included in his letter of the same date.

On the request of the Dean, your Committee recommends that the Society purchase 300 copies of the 2 volume printed case-book on Property by Aigler, Bigelow & Powell, published by the West Publishing Company, to be sold to the students at cost for use in lectures to the First year.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

The Society asks for an annual grant and an initial payment of $300. With the approval of the Chairman and Vice-chairman of this Committee and of the Chairman of the Finance Committee, the initial payment has been made. The Society has presented a statement of its receipts and expenditures for the year ending August 31st, 1945, and the statement has been audited and found correct by Mr. A. E. Bennett of the Secretary's staff.

Your Committee recommends an annual grant with an initial payment of $300, further payments to be made on the approval of the Vice-chairman of this Committee.

POST-DISCHARGE RE-ESTABLISHMENT ORDER.

The Secretary submits correspondence between the Superintendent of Educational Training, Department of Veterans Affairs, and himself, with reference to the extra grant of $150 for each ex-serviceman attending a University under the above order.

Your Committee recommends that this matter be referred to the Vice-chairman with power to act.

SPECIAL PETITIONS.

Special petition by the following student was considered:

Gabriel Gilles Aubry asks that his name be changed on the Rolls and records of the Society to the above, from Gabriel Aubry as it now appears. He submits a certificate of baptism certifying that he was baptized under the name of Joseph Gabriel Gilles Aubry.

Your Committee recommends that the request be granted.

Rhodes Scholar (*Rule* 135).

John McCreary Coyne, an honour graduate of the University of Manitoba, was selected as Canadian Rhodes Scholar from Manitoba in 1940, but the scholarship was placed in suspension for the duration of the war. He asks that on compliance with the provisions of Rule 135 he be allowed to be Called to the Bar of Ontario and admitted as a solicitor of the Supreme Court of Ontario on the terms applicable to Rhodes Scholars from Ontario. He presents a certificate of graduation, a certified transcript of his standing at the University of Manitoba, and evidence of his selection as a Rhodes Scholar. He enlisted with the R.C.A.F. in August 1942, serving overseas from February 1944 to August 1945, and was awarded the D.F.C. in March 1945. He was discharged on October 2nd, 1945, with the rank of Flying Officer.

Your Committee recommends that the request be refused.

ADMISSION.

Dr. Charles F. Galway, asks if he may be admitted as a student of the Graduate class on his degree in Medicine from Queen's University in 1934.

Your Committee recommends that the request be refused.

Donald R. Morand, Barrister and Solicitor of Windsor, asks if a student may be admitted in the graduate class with the degree of Bachelor of Commerce from the University of Western Ontario.

Your Committee recommends that the Secretary inform Mr. Morand that the degree is not accepted under Rule 86A.

LAW SCHOOL STAFF.

Part-time Lecturers.

A letter from the Dean is before the Committee recommending that upon the return from overseas of Mr. K. G. Morden (who has been on leave of absence without salary and who is expected to return later this month) the Dean be authorized to arrange with him to take the subject of Evidence in the spring term of 1946.

Your Committee recommends that the re-appointment of Mr. Morden be approved.

Moved by Mr. Cassels, seconded by Mr. White, that the report be adopted.

Moved in amendment by Mr. Mason, seconded by Mr. Shaver that the recommendations with reference to the acceptance of a degree from the School of Physical and Health Education, University of Toronto, a degree in Medicine from Queen's University and a degree of Bachelor of Commerce from University of Western Ontario, and with reference to the special petition of J. M. Coyne, a Rhodes Scholar from the Province of Manitoba, be not now adopted and that they be referred to a committee consisting of the Treasurer, the Chairman of Standing Committees together with the vice-chairman of the Legal Education Committee, to consider these matters and all relevant rules and report to Convocation at its next meeting.

The amendment was carried.

THE REPORT AS AMENDED WAS ADOPTED.

FINANCE COMMITTEE—MR. WHITE.

MONTHLY STATEMENTS—September and October 1945.

The usual monthly statements were presented.

ANNUAL FINANCIAL STATEMENT 1944-45.

The annual Financial Statement for the year ending 31st August 1945 as certified by the auditors, Messrs. Clarkson, Gordon, Dilworth & Nash, is submitted herewith for approval for publication pursuant to the rules.

ESTIMATES 1945-46.

An estimate of the probable receipts and expenditures for the year 1945-46 is submitted herewith and is recommended for approval.

NINTH VICTORY LOAN.

At the meeting of the Committee on October 16th this matter was referred with power to act, to a sub-committee consisting of the Chairman, the Treasurer and Messrs. McLaughlin and Shaver, the sub-committee reports that the Society has placed an application for $50,000 of this loan. The sub-committee further recommends the sale of Second Victory Loan and Second War Loan bonds to pay for the Ninth Victory Loan bonds.

Your Committee recommends that the action of the sub-committee be approved.

PORTRAITS.

At the conclusion of the meeting of Convocation on October 18th, 1945, it was suggested that some action be taken in the near future with reference to the painting of the portraits of the Treasurer and the Dean, and that the matter be placed on the agenda of the Finance Committee for this meeting.

Your Committee recommends that this matter be referred to the Chairman with power to act.

LAWYERS CLUB.

The Lawyers Club have asked permission to hold their dinner meetings in Convocation Hall for the current year.

Your Committee recommends that the request be granted.

FEDERATION OF COUNTY AND DISTRICT LAW ASSOCIATIONS.

The Federation asks permission to hold its annual dinner and meeting in the Law Society's building on Friday December 14, 1945.

Your Committee recommends that the request be granted.

SPECIAL COMMITTEE ON WARTIME EDUCATIONAL SERVICES.

Refresher Course.

The Special Committee is recommending to Convocation, subject to the approval of this Committee, that the Society purchase 226 copies of the printed lectures, for distribution without charge to those ex-servicemen who took the First Refresher Course, to the lecturers, to members of the Special Committee, and 3 copies for the Great Library; and the purchase by the Society of 500 or more copies for distribution on application and without charge to other graduate members of the Society who have been on active service or engaged in special war services. These expenditures, together with other incidental charges, such as reporting and mimeographing, and including the cost of the dinner to members taking the course, will amount to about $11,000.

Your Committee recommends that the proposals of the Special Committee be approved.

COMMON ROLL.

The following students having discontinued their law course asked for and have been granted a refund of their admission fees and your Committee recommends that their names be removed from the Common Roll:

1. D. C. Yalden-Thomson
2. J. W. Kirkconnell
3. W. G. Tamblyn
4. J. D. Toogood
5. J. G. L. Pearson

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following gentlemen were introduced and Called to the Bar:

1. Ross Garstang Gray
2. Lawrence Pennell
3. Michael Edmond Anka
4. Henry Leslie Rowntree
5. George Arthur Fallis

DISCIPLINE COMMITTEE.

Order.

The Secretary placed before Convocation the following order which in compliance with Rule 79 is entered on the Minutes of Convocation:

Order Striking off the Rolls—JAMES LEIGHTON ROSS.

LIBRARY COMMITTEE.

At the request of the Chairman Mr. Cassels presented the report.

Evening Sessions in the Library.

Your Committee recommends that evening hours in the Great Library be from 6.30 to 10 p.m. and that, if the Chief Librarian considers it necessary, the Phillips Stewart Library also be open during the same hours.

THE REPORT WAS ADOPTED.

COMMITTEE ON UNAUTHORIZED PRACTICE—Mr. Walsh.

G. M. James (Belleville).

In May 1945, Mr. J. L. McLennan was retained to take proceedings under The Solicitors Act, and the trial of Mr. James on the charge of holding himself out as or representing himself to be a solicitor, was held before Magistrate R. B. Baxter in Belleville on Friday, October 5, 1945, and judgment was reserved. On November 9, 1945, Mr. McLennan attended in Belleville when judgment was delivered and the charge was dismissed. Mr. McLennan reported in full, and recommended that an appeal be taken.

Your Committee recommends that Mr. McLennan be instructed to appeal from the judgment of the Magistrate.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

Your Committee reports specially that the Lincoln County Law Association, having failed to file its Annual Returns within three months from the 15th day of January, 1945, has now filed its Annual Returns for the year 1945 and otherwise complied with the Rules adopted from time to time relating to County Law Libraries, and recommends that a grant be made to it of the amount to which it would have been entitled, if its returns had been filed within the time limited under Rule 62, namely $575.00.

THE REPORT WAS ADOPTED.

WARTIME EDUCATIONAL SERVICES.

Mr. Beaton presented the report of the Special Committe.

REFRESHER COURSE.

At the September meeting of Convocation, the Committee recommended that the course of lectures should commence on the 1st of October 1945, and continue for four weeks, and a proposed timetable was appended to that report. The Committee is pleased to report that the lectures were held in accordance with the timetable and were well attended, the number registered being something over two hundred.

The following members of the Society gave the lectures noted below:

G. W. Adams, K.C.	5 lectures,	Surrogate Court Practice.
A. H. Ingram	2 lectures,	Surrogate Court Practice.
L. A. Richard, K.C.	4 lectures,	Succession Duties.
F. J. Hughes, K.C.	4 lectures,	Highway Traffic Act, Dangerous Premises and Dangerous Things.
H. W. A. Foster, K.C.	3 lectures,	Practice (with demonstrations).
C. F. H. Carson, K.C.	2 lectures,	Examination for Discovery, Preparation for Trial and Preparation for Appeal.
Gordon N. Shaver, K.C.	3 lectures,	Trials (with demonstrations).
A. S. Marriott	3 lectures,	Foreclosure Procedure.
G. A. Martin, K.C.	8 lectures,	Criminal Law.
J. S. D. Tory, K.C.	5 lectures,	Corporation Law.
J. C. Thomson, K.C.	9 lectures,	Real Property.
J. R. Cartwright, K.C.	5 lectures,	Divorce.
F. A. A. Campbell, K.C.	8 lectures,	Municipal Law.
Professor John Willis	5 lectures,	Taxation.
Professor Jacob Finkelman	5 lectures,	Labour Legislation.
Wishart F. Spence	1 lecture,	Rentals Administration.

The Committee feels that the success of the lectures was due to the enthusiastic co-operation received from the Lecturers, and records its grateful appreciation of the work they have done, and suggests that the thanks of Convocation be here recorded, and that the Treasurer be requested to convey those thanks by letter to each of these Lecturers.

As a fitting conclusion to the Refresher Course, the Treasurer and Benchers gave a dinner, on the evening of October 24th last, to the members of the Refresher Course, the Lecturers and the Editors of our Armed Forces Letter.

Re: Printing Lectures.

Convocation will remember that at the meeting held on October 18th, 1945, the Committee submitted for consideration a proposal made by Richard DeBoo Limited, as set forth in two letters, dated October 12th and October 18th, 1945.

The proposal was that the Committee purchase 225 copies of the lectures, for distribution, without charge, to those attending the first Refresher Course and to the Lecturers and others, and copies for the Great Library. At the same meeting of Convocation, the Committee was instructed and directed to enter into a contract with Richard DeBoo Limited. It was also suggested by many of the members of Convocation that copies of the lectures be made available, free, to any member of the Society who had been on active service or who had been engaged in special war services.

The Committee has, in accordance with the instructions received from Convocation, entered into an arrangement with Richard DeBoo Limited for the purchase of 225 copies of the lectures, for distribution to those who attended the First Refresher Course and to the Lecturers and others, and copies for the Great Library.

The Committee also recommends the purchase of 500 additional copies, to be made available to all the graduate members of the Society who have been on active service or have been engaged in special war services, other than those registered in the first Refresher Course, copies to be supplied on application to the Secretary, and without charge.

It is recommended that an announcement to the above effect be made through the Ontario Weekly Notes, the Armed Forces Letter, and otherwise as the Committee may decide.

It is to be noted, in connection with the arrangement made with Richard DeBoo Limited, that the publishers are at liberty to sell copies of the lectures to the profession at large, at $17.50 each.

The Committee further recommends that copies of the lectures, specially bound in leather and with a special page in the front for suitable presentation and signature by the Treasurer, be ordered for all 16 Lecturers.

RE: COPYRIGHT.

The Committee recommends that the copyright in these lectures be retained in the name of the Law Society.

RE: ESTIMATES.

There has been considerable expense in connection with the Refresher Course, the reporting of the lectures and the printing, and the Committee desires that Convocation should have full information in regard to these expenses. The Committee points out, however, that, except for the printing of the Armed Forces Letter, which it is proposed should be continued until the demobilization of the European-Canadian Army, there will be no other expense in connection with the activities of this Committee, and it is also thought that, with the publication of the lectures, and delivery free of charge to all members of the Society as mentioned above, there will be no necessity for a further Refresher Course.

The Committee recommended for the above purposes the expenditure of approximately $11,000.00 as already approved by the Finance Committee in its report above.

THE REPORT WAS ADOPTED.

OFFICE SPACE FOR EX-SERVICEMEN.

Mr. Beaton referred to the suggestion made by some members taking the Refresher Course that the Society, through this Committee, might be able to make some arrangements for priority for ex-servicemen in obtaining offices in the space given up, or to be given up by Government services. Mr. Beaton stated that in accordance with the recommendation of his committee he had written The Honourable J. L. Ilsley in this connection and that the Minister had replied at some length pointing out that the suggestion was not practicable.

MEMORIAL TO THE LATE THOMAS GRAVES MEREDITH.

Mr. McKay presented the report of the Special Committee appointed to prepare a Memorial to the late Thomas Graves Meredith, K.C., and it was ordered that it be recorded on the Minutes of Convocation and a copy sent to the family of the late Mr. Meredith.

MEMORIAL
to the late
THOMAS GRAVES MEREDITH, K.C.

Convocation records with regret the death of the late Thomas Graves Meredith, K.C., on October 18, 1945.

Thomas Graves Meredith was the sixth son of the late John Cook Meredith, whose family were originally Welsh but went to Ireland about 1600, and his wife Sarah Peglar, a native of England. John Cook Meredith came to Canada about 1832 and settled near London, Ontario and subsequently became Deputy Collector of Customs at Port Stanley and later Clerk of the Division Court at Middlesex, which position he held until his death, being a victim of the Victoria disaster on the River Thames.

Thomas Graves Meredith was educated at the old Helmuth Boys' College at London and at the Tassie School at Galt from which he matriculated to Toronto University but did not go on to a degree but entered the office of Messrs. Scatcherd & Meredith as a law student. The late Sir William Ralph Meredith was then a member of this firm. Mr. T. G. Meredith was called to the Bar of this Province as a barrister and solicitor in the Easter Term 1878 and entered the firm of Messrs. Scatcherd & Meredith. When his brother Sir William Ralph Meredith left London in 1895 he was made City Solicitor for London which position he held until his death. He practised also in partnership with Robert Grant Fisher under the firm name of Meredith & Fisher until Mr. Fisher was appointed a Judge of the Supreme Court of Ontario. He was also associated in partnership with George E. Taylor, now Mr. Justice Taylor of Moose Jaw, Saskatchewan and the late Mr. David McDonald who was afterwards Chief Justice of the Court of Appeal of British Columbia and at the time of his death he was associated in partnership with Mr. H. R. Davidson the firm being Meredith & Davidson.

A staunch Conservative, he declined the nomination to contest the Federal riding in London and also declined to accept a Judgeship. Throughout his life he was a member of St. Paul's Anglican Cathedral of London.

He was appointed one of His Majesty's Counsel in 1902 and was elected a Bencher of this Society on April 15th, 1920 to succeed the late Mr. A. H. MacDonald, K.C. and was re-elected at the Quinquennial elections of 1921, 1926, 1931, becoming a life Bencher in 1936. He was also a Trustee of the Middlesex Bar Association for a quarter of a century, being president from 1907 to 1909.

He was for several years an outstanding Counsel of the London Bar being solicitor for the Bank of Montreal and specialized in Municipal Law.

He was associated with the founding of the London and Western Trust Company in 1896, and was associated for many years with the Huron & Erie Mortgage Corporation and Canada Trust Company becoming president and chairman of the Board, but resigned as president in 1943 owing to declining health but continued as chairman of the Board of both until his death.

In 1882 he married Jessie Carling, daughter of the late Sir John Carling, who predeceased him several years ago and leaves two sons surviving him, Messrs. Stanley and Redmond Meredith, both of London.

He was the last surviving member of an illustrious family, his brother Sir William Ralph Meredith being Chief Justice of Ontario after having served as Conservative Provincial leader; another brother John C. Meredith became Manager of the Merchants Bank; Edmund Meredith was a noted criminal lawyer in London; Honourable Richard M. Meredith became Chief Justice of the Common Pleas Division of the Supreme Court of Ontario; H. Vincent Meredith became president of the Bank of Montreal and Charles Meredith was a prominent financier.

The sympathy of the Benchers is extended to his surviving family.

November 15, 1945.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from Miss Christine Rose on behalf of her sister and herself, thanking the Benchers for flowers and their expression of sympathy on the death of their brother, the Honourable Hugh E. Rose, Chief Justice of the High Court.

ORDERED that the letter be received and filed.

A letter from Mr. J. S. Meredith and Mr. T. R. Meredith thanking the Benchers for their flowers and expression of sympathy on the death of their father, the late T. G. Meredith, K.C., a life Bencher.

ORDERED that the letter be received and filed.

Letters of appreciation and thanks from the following members of the Society who took the First Refresher Course: J. Roy Cadwell, Lloyd H. Goodwin, James R. MacBrien, Merion Vickers.

ORDERED that the letters be received and filed.

A Petition of Thomas Abner Melville Hulse for re-instatement as a Barrister and Solicitor.

ORDERED that the Petition be referred to the Discipline Committee for consideration.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH JANUARY, 1946.

PRESENT: The Treasurer, and Messrs. Aylen, Beaton, Honourable L. E. Blackwell, Bowlby, Brooks, Bullen, Carson, Cassels, Chitty, Conant, Davis, Evans, Geary, Hays, Kerr, Marshall, Middlebro, McCarthy, McKay, Parkinson, Roebuck, Sedgwick, Seymour, Shaver, Sinclair, Walsh, White and Wilson.

The Minutes of the Meeting of Convocation of 15th November, 1945, were read and confirmed.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

CHANGE OF NAME.

Nicetas Romanick and Marshall Boris Nicetas Romanick ask that their names be changed on the Rolls and Records of the Society to the above from "Nicetas Romaniuk" and "Marshall Boris Nicetas Romaniuk" as they now appear. They submit certificates of Orders of His Honour Judge Factor dated 26th November 1945, under the Change of Name Act, 1939.

Your Committee recommends that the requests be granted.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Hugh F. Gibson
Bruce Jarvis Legge

Third Year.

Walter John Rapson
B. B. Grossman
W. G. Cunningham

Second Year.

E. C. Gerhart
James Alexander Renwick
A. E. McWha
G. G. Downard

Second Year.

Hamilton Cassels, Jr.
D. D. Diplock
D. V. Hambling

First Year.

John N. Paterson
Omer Herve Chaftrand
Roy L. Saffrey

SPECIAL STUDENT.

Arthur Gordon Carr—The Barristers' Society of New Brunswick request that this student-at-law be permitted to pursue his studies at the Osgoode Hall Law School beginning in January 1946.

Your Committee recommends that the request be granted.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. Kevin Wilfred Boland	16th November 1945.
2. William Niles Callaghan	13th December 1945.
3. Donald Haggart Currie	13th November 1945.
4. Samuel George McDougall Grange	13th December 1945.
5. Bruce Martin Kinnear	3rd December 1945.
6. Lucien Coe Kurata	16th November 1945.
7. James Lawrence Lewtas	14th September 1945.
8. Vasil Karstoff Lexovsky	16th November 1945.
9. Kenneth Ewart Martin	5th November 1945.
10. John Thomas Murray Mills	16th November 1945.
11. Denis O'Dea Mungovan	11th December 1945.
12. James Corry Neilson	28th November 1945.
13. John Joseph Phelan	16th November 1945.
14. Kenneth Gordon McLean Ross	28th November 1945.
15. David Moffatt Thomson	16th November 1945.
16. Douglas Graeme Watson	2nd November 1945.
II. MATRICULANTS	
17. Elgin Evans Coutts	15th November 1945.

II. MATRICULANTS

18. John Edgar Dean	15th November 1945.
19. Warren Arbogast Ehgoetz	20th November 1945.
20. Hugh Springfield Otter Morris	14th December 1945.
21. John Charles McTague	16th October 1945.
22. Graham David Robertson	16th October 1945.
23. Brian Gilchrist Wilson	14th December 1945.

Approved.

CALL TO THE BAR AND CERTIFICATES OF FITNESS—Special.

The following gentlemen having been duly Called to the Bar and admitted as solicitors of other Provinces, after having completed the regular course of studies and examinations required by the Bar of that Province, have applied to be Called to the Bar of Ontario under Rule 133(d) and granted Certificates of Fitness to practise as Solicitors under Rule 134(e). They have filed the papers required by Rules 144 and 145 and paid the required fees of $1,500:

1. James Herbert Stitt (Manitoba)
2. Daniel Ross Cobb Harvey (Nova Scotia)
3. David Lloyd George Jones (New Brunswick)
4. Joseph Steven Williams Grocholski (Manitoba)
5. John George Roberts (Manitoba)

Approved.

EXAMINATION RESULTS—Christmas 1945.

Second and Third Years.

The record of the returns of the examiners of the Christmas Examinations for the Second and Third years, is submitted herewith, showing those who have passed and those who have failed.

Approved.

ADMISSION.

Rule 86A—Bachelor of Science in Agriculture.

The Registrar of the Ontario Agricultural College asks that consideration be given to the acceptance of the degree of Bachelor of Science in Agriculture for admission in the graduate class.

Your Committee recommends that the matter be referred to the Special Committee re Admission, Rule 86A.

CHANGE OF NAME.

Rowland Francis May, asks that his name be changed on the Rolls and Records of the Society to the above. His name now appears as Roland Francis May and he files an affidavit that his correct name is as above.

Your Committee recommends that the request be granted.

SPECIAL LECTURES 1946.

The question of a series of lectures for Barristers and Solicitors similar to those of 1943 and 1944 was before your Committee for consideration.

Your Committee recommends that no action be taken at this time but that the matter be further considered in November 1946.

SPECIAL LECTURES FOR STUDENTS.

The Vice-chairman brought to the attention of the Committee the fact that a member of the Department of Justice, Ottawa, had been requested to give a series of special lectures to students at McGill University on proceedings against the Crown, and asked if arrangements should be made for similar lectures to students at Osgoode Hall.

Your Committee recommends that no action be taken at this time but that the matter be further considered in September 1946.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. WHITE.

COMMON ROLL.

The following students having discontinued their law course asked for and have been granted a refund of their admission fees and your Committee recommends that their names be removed from the Common Roll:

1. D. M. Curzon
2. James M. Harshaw
3. Dale A. Hughes
4. Harold W. Shuttleworth
5. D. R. Smythies

MONTHLY STATEMENT—November 1945.

The usual monthly statement was presented.

FEDERATION OF COUNTY LAW ASSOCIATIONS.

This Association asks permission to hold their annual Dinner in Convocation Hall on Friday, February 1st, 1946.

Your Committee recommends that the request be granted.

CANADIAN BAR ASSOCIATION—Ontario Section.

The Honourable Mr. Justice Barlow, vice-president for Ontario, asks permission to hold the Mid-winter Meeting and Luncheon in the Great Library and Convocation Hall on Saturday, February 2nd, 1946.

Your Committee recommends that the request be granted.

LIBRARY STAFF.

Harry Mullins, a member of the Library staff since November 1939, enlisted for active service with the R.C.A.F. in 1941 and has now been released and asks to be returned to his former employment.

Your Committee recommends that he be re-employed.

PORTRAITS.

In September the Secretary was requested to obtain from the Director of the National Gallery of Canada information as to the proper care and preservation of the Society's portraits. In November Mr. George J. Harbour of the National Gallery staff inspected all the portraits owned by the Society and his report and recommendations are before the Committee for consideration. It has also been suggested that all portraits owned by the Society be photographed and one print of each photograph placed in a Safe Deposit Box.

Your Committee recommends that the report be approved and that the repairs recommended be proceeded with forthwith under the direction of the Chairman. Your Committee further recommends that the Society's portraits be photographed when the above work is completed.

Your Committee wishes to record its appreciation of the services rendered by the Director of the National Gallery and by

Mr. George J. Harbour and recommends that a letter be written to the Director.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following gentlemen were introduced and Called to the Bar:

1. Leo Carl Shankman
2. Leonard Bourke-D'Arcy
3. Robert Scott White
4. Hugh Francis Gibson
5. John Yaremko, with Honours, Bronze Medal, and Christoper Robinson Memorial Scholarship
6. James Herbert Stitt (Special—Manitoba)
7. Daniel Ross Cobb Harvey (Special—Nova Scotia)
8. David Lloyd George Jones (Special—New Brunswick)
9. Joseph Steven Williams Grocholski (Special—Manitoba)
10. John George Roberts (Special—Manitoba)

LIBRARY COMMITTEE—MR. SHAVER.

PORTRAITS.

Your Committee reports that the portraits of Chancellor Sir John Boyd and the Honourable Thomas Moss have been moved from the corridors outside of the Library to the panels east and west of the main door, in the Library.

HARRY MULLINS.

Your Committee recommends that Harry Mullins, who has been discharged from the Air Force, be taken on the Library staff at once.

EVENING AND SATURDAY AFTERNOON SESSIONS.

Your Committe recommends that the Library remain open in the evenings, except on Saturdays, and on Saturday afternoons, until the afternoon of June 15th next.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally that several matters were before the Committee for consideration, and that a more detailed report would be submitted when the Committee had decided on what action, if any, was to be taken.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

GRANTS TO COUNTY LAW ASSOCIATIONS.

Your Committee recommends that the amounts of the grants to be made under Rules 60 and 61 to county law associations in 1946 be calculated according to the rules as they were before the passing of the resolution limiting them at the meeting of Convocation in November 1942.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1945 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Bruce	$180.00
Cochrane	290.00
Dufferin	322.00
Grey	242.67
Hamilton	1,500.00
Huron ($355 less $25)	330.00
Lambton	677.87
Leeds & Grenville ($402.67 less $100)	302.67
Northumberland ($510 less $100)	410.00
Ontario ($565 less $50)	515.00
Perth	488.00
Prescott & Russell	96.67
Sault Ste. Marie ($428.33 less $100)	328.33
Simcoe	568.20
Stormont	370.00
Welland	750.00

THE REPORT WAS ADOPTED.

RE WAR MEMORIAL.

The Treasurer suggested that a special committee be appointed to consider the question of a memorial to those whose names appeared on the Roll of Honour and to those who had served in the armed forces during the recent war.

Ordered that the matter stand to the February meeting of Convocation.

COUNTY COURT TARIFF OF COSTS.

Mr. Walsh referred to Item No. 13 of Tariff A, County Court Costs regarding Counsel Fees at Trial in the County Court and the question of the advisability of an increase in such fees was discussed.

MOVED by Mr. Walsh, seconded by Mr. Shaver, and carried, that Convocation approves in principle of an increase in Item No. 13 of Tariff A, County Court Costs, appearing on page 220 of the Rules of Practice and Procedure, and recommends to the Rules Committee that favourable consideration be given to such increase.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from the family of the late Honourable Hugh Thomas Kelly thanking the Benchers for their flowers and expression of sympathy on the death of the Honourable Mr. Kelly, a bencher *ex officio*.

A letter from Mrs. Florence Daley Harkins thanking the Benchers for their flowers and expression of sympathy on the death of her father, the late John J. Daley, retired Librarian of the Law Society.

ORDERED that these letters be received and filed.

Letters from J. W. Shea, Assistant Manager, the Mutual Life, Hamilton, Ontario, and from W. M. Vickers, Barrister, suggesting that a letter similar to the Armed Forces Letter be made a permanent publication of the Society.

ORDERED that these letters be referred to the Special Committee on Wartime Educational Services.

A letter from T. C. Lund, Secretary of the Law Society, London, England, thanking this Society for its offer of assistance during the war, and expressing the hope for closer co-operation in the future.

ORDERED that the Treasurer send to the Law Society, London, England, a suitable acknowledgment.

RE INNS OF COURT, LONDON, ENGLAND.

Mr. McCarthy spoke of the extensive damage done to the Inns of Court during the war, and suggested that consideration be given to a contribution towards their restoration.

ORDERED that the matter be referred to a Special Committee for consideration and report.

The Treasurer appointed the following Special Committee herein: Mr. McCarthy, Convener, Mr. Carson, Mr. White, Mr. Mason and The Treasurer.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 21ST FEBRUARY 1946.

PRESENT: The Treasurer and Messrs. Beaton, Bowlby, Bullen, Carson, Cassels, Chitty, Conant, Davis, Dunbar, Evans, Geary, Hays, Kerr, King, Marshall, Mason, Middlebro, McCarthy, McKay, McLaughlin, Parkinson, Roebuck, Sedgwick, Seymour, Shaver, Walsh, White and Wilson.

The Minutes of the Meeting of Convocation of 17th January 1946 were read and confirmed.

UNFINISHED BUSINESS.

RE WAR MEMORIAL.

The appointment of a Special Committee to consider the question of a memorial to those whose names appear on the Roll of Honour and to those who served in the armed forces during the recent war, stands from the January meeting of Convocation. At the request of the Treasurer the appointment of a Special Committee stands to the March meeting of Convocation.

RE BENCHER'S NON-ATTENDANCE: Edmund Sweet, K.C.

The Secretary presented the following report:

"Pursuant to Rule 17, the Secretary reports to Convocation that Mr. Edmund Sweet, K.C., having failed for nine consecutive meetings to attend Convocation, his seat under section 29 of The Law Society Act has become *ipso facto* vacant.
Dated February 21, 1946.

(W. Earl Smith, Secretary)."

Moved by Mr. Geary, seconded by Mr. Kerr, and unanimously carried, that Mr. Edmund Sweet, K.C., be re-elected as a bencher for the balance of the term until the next regular quinquennial election.

ELECTION OF BENCHERS, 1946.

Pursuant to section 7 of The Law Society Act, Mr. Reginald Laverne Kayler and Mr. Donald Ross Shearer, were appointed to act as scrutineers at the ensuing election of benchers, and Mr. John Meadows Marsh, K.C. was appointed to assist the Treasurer and act for him in his absence in counting the votes.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES

1.	Joseph Aboud	17th December 1945.
2.	William Armstrong Argue	30th November 1945.
3.	George Ethelbert Carter	16th November 1945.
4.	William Anderson Cowan	14th January 1946.
5.	William Wilson Cruise	4th January 1946.
6.	James Garfinkle	3rd January 1946.
7.	Albert Benjamin Rutter Lawrence	18th December 1945.
8.	John Alexander Grant MacDonald	24th January 1946.
9.	Hugh John O'Donnell	16th January 1946.
10.	Wilfred Ray Oliver	2nd January 1946.
11.	Paul Duncombe Read	19th December 1945.
12.	William Harold Thompson	17th January 1946.
13.	John Edward Trusler	7th December 1945.

II. MATRICULANTS

14.	Robert Douglas Armstrong	17th January 1946.
15.	Alvan Jack Ayres	26th January 1946.
16.	Thomas Ogilvie Fraser	16th January 1946.
17.	John Campbell Lackner	3rd January 1946.
18.	Ralph Scott McCreath	29th December 1945.
19.	George Homer Neely	15th December 1945.
20.	David McGregor Peat	20th December 1945.
21.	George Perley-Robertson	3rd January 1946.
22.	Robert Dean Poupore	7th January 1946.
23.	Wilmer Harry Reid	15th January 1946.
24.	Martin Leonard Roach	25th January 1946.
25.	John Arthur Rundle	24th January 1946.

Approved.

EXAMINATION RESULTS, Christmas 1945.

First Year.

The record of the returns of the examiners of the Christmas examinations for the First Year, is submitted herewith, showing those who have passed and those who have failed.

Approved.

LAW SCHOOL STAFF.

Part-time Lecturer.

H. P. EDGE, who has been on leave of absence without salary for some years, tenders his resignation as Lecturer in Bills and Notes. A memorandum from the Dean is submitted.

Your Committee recommends that the resignation be accepted with regret and that the Treasurer write Mr. Edge expressing to him the appreciation of Convocation for his past services to the Society; and further recommends that MR. JOHN WILLIS continue to lecture on the subject of Bills and Notes.

Municipal Law.

In January 1944 the Legal Education Committee recommended that there should be added to the curriculum four new courses—Administrative Law, Labour Law, Taxation, and Municipal Law. The first three courses have been already added and the Dean recommends that a Lecturer be appointed to give a course of 12 lectures on Municipal Law to the Third Year beginning with the session 1946-47 and that no examination be held in this subject.

Your Committee approves of the recommendation of the Dean and authorizes the Vice-chairman to see F. A. A. Campbell, K.C., Corporation counsel of Toronto, with reference to the appointment of a lecturer.

DINNER TO THIRD YEAR STUDENTS.

Your Committee recommends that a Dinner be given to Third Year students of the Law School, similar to those of the past seven years, and that the matter be referred to the Vice-chairman and Mr. Carson, to make the arrangements.

WALLACE NESBITT TRUST.

The Committee appointed under the trust deed submits for the approval of Convocation, a proposal with reference to the establishment of a second essay competition to be called the Wallace Nesbitt Barristers' Essay Competition.

Your Committee approves of the proposal for presentation to Convocation.

SPECIAL ARRANGEMENTS—Ex-service personnel.

Re Summer Tuition.

The Dean submits a memorandum with reference to providing summer tuition for ex-service personnel who entered the Law School in January 1946.

Your Committee recommends that the Vice-chairman be authorized to make the necessary arrangements with Mr. C. L. Dubin and with other recent graduates and report back to the next meeting of the Committee.

Supplementals.

Your Committee further recommends that the Vice-chairman confer with the Dean and Mr. Dubin and report back to the next meeting as to possible arrangements for some tuition for ex-service personnel who have to write supplemental examinations in September.

MATRICULANT STUDENTS—*Class I.*

James H. Hall was admitted as a student of the Matriculant Class on September 12th, 1942. He has completed his Law School course and is now serving with his solicitor E. Gordon Gowling, K.C. He asks that he be excused from writing on the two books prescribed for Matriculant students during the two years they are not attending the Law School and that he be Called to the Bar forthwith. A letter from H. Heward Stikeman of the Quebec Bar is submitted.

Your Committee recommends that the request be refused.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Second Year.

W. A. Dolan.
G. O. Thomson.
J. D. Hilton.

First Year.

R. Ian Ross.
W. W. Barrett.
C. E. Onley.

STEPHEN KREPIAKEVICH

is a member of the Law Society of Manitoba and holds a degree in Law from the University of Manitoba although he has not yet been Called to the Bar. He asks that he be allowed to attend certain lectures at the Law School from January to May 1946 as a refresher course in preparation for his Call to the Bar of Manitoba. He was on active service with the R.C.A.F. from 4th October 1941 to 26th March 1945.

Your Committee recommends that the request be granted.

REFRESHER COURSE LECTURES.

Your Committee recommends that a set of the refresher course lectures be given without charge to each ex-serviceman and woman in attendance at the Law School.

THE REPORT WAS ADOPTED.

WALLACE NESBITT TRUST.

The Committee appointed under the Trust Deed submits for the approval of Convocation the following proposal with reference to the establishment of a second essay competition to be called the WALLACE NESBITT BARRISTERS' ESSAY COMPETITION.

WALLACE NESBITT TRUST.

The Wallace Nesbitt Trust Declaration was accepted by Convocation on April 18, 1929. The Declaration provides that the income of the fund is to be expended as determined by the Treasurer of the Law Society, the Chairman of the Legal Education Committee and the Dean of the Law School, subject to the approval of Convocation. For a number of years prize essay competitions were held pursuant to annual approval by Convocation, but on October 21st, 1937, Convocation approved of regulations governing an annual competition, and since that time a competition has been held each year without further approval of Convocation, the results being merely reported each year for the information of Convocation.

The annual competition above mentioned is open to students of the second and third years, and for the present we do not suggest any change in the regulations governing that competition. It may be called for convenience the WALLACE NESBITT STUDENTS' ESSAY COMPETITION.

We now propose for the approval of Convocation the institution of a second competition to be called the WALLACE NESBITT BARRISTERS' ESSAY COMPETITION, to be open to graduates of the Osgoode Hall Law School within the first two years after their call to the bar. We recommend that this competition be held annually and we submit herewith the proposed regulations.

(Sgd.) "J. SHIRLEY DENISON"
Treasurer.

(Sgd.) "GERSHOM W. MASON"
Chairman, Legal Education Committee.

(Sgd.) "JOHN D. FALCONBRIDGE"
Dean.

REGULATIONS GOVERNING BARRISTERS' ESSAY COMPETITION.

1. Any member of the bar of Ontario who is a graduate of the Osgoode Hall Law School may submit an essay in the competition within two years of his or her call to the bar.

2. Every essay submitted shall be typewritten in triplicate, double spaced, on paper 11 inches by 8½ inches, on one side only of the paper and with a margin on the left-hand side of at least one inch and a half, and shall be delivered to the Secretary of the Law Society on or before the 1st day of October. The copies furnished shall thereupon become the property of the Law Society.

3. Every essay shall be signed by the author and shall be accompanied by a certificate signed by the author as follows:

> "I hereby certify (1) that the essay entitled—submitted by me in the Prize Essay Competition of the Wallace Nesbitt Trust is my own work; (2) that it has not appeared in any printed publication; and (3) that it has not been submitted as an essay in any previous competition at Osgoode Hall or elsewhere or as a thesis for a degree in any University."

4. An essay may be upon any legal subject selected by the author, provided that on or before the 2nd day of July he gives notice in writing to the Secretary of the Law Society of the subject upon which he intends to write and that the subject is approved by the Dean of the Law School.

5. It is suggested that normally an essay should contain from 3,000 to 5,000 words.

6. Due care must be taken in respect to grammar, spelling and punctuation in every essay submitted, and carelessness in any of these particulars may be made the ground for rejecting an essay submitted.

7. In determining the relative merits of the essays submitted regard shall be had to form and literary quality as well as to such qualities as originality, learning and research.

8. The examiners shall be the committee nominated in the trust declaration, namely, the Treasurer of the Law Society, the Chairman of the Legal Education Committee, and the Dean of the Law School, or such persons as they may appoint as examiners, and all questions of controversy that may arise shall be decided by the committee or by the examiners appointed by them.

9. The examiners shall be the sole judges of the merits of the essays submitted, and they may in their discretion award prizes for any of the essays, not exceeding three, which they shall consider to be of sufficient merit. The prizes shall be $150, $75 and $40 respectively, provided that if in the opinion of the examiners two or more essays are of equal merit, the amount of the prizes may be apportioned accordingly. The examiners may in their discretion increase the amount of any prize if they consider any essay to be of exceptional merit.

10. The examiners may reject all or any of the essays submitted as unworthy of a prize if in their opinion the essay or essays rejected is or are not of sufficient merit to justify the awarding of a prize. The examiners may also refuse to award the first and second prizes, or either one of them if in their opinion there are no essays submitted that in their opinion merit such prize or prizes.

Moved by Mr. Cassels, seconded by Mr. White, and unanimously carried, that the proposal be approved and adopted.

FINANCE COMMITTEE—MR. WHITE.

MONTHLY STATEMENTS—December 1945, January 1946.

The usual monthly statements were presented.

Approved.

INSURANCE.

Mercantile and Burglary.

At the January meeting of the Committee a letter from the Society's broker with reference to the cost of this insurance was considered and the matter was referred to the Chairman with power to act. In view of the cost, the Chairman recommends no action be taken.

Approved.

SUPERANNUATION FUND.

The Chairman presented to the Committee a memorandum with reference to the establishment of a superannuation fund as prepared by Mr. H. W. Clark, trust officer of the Canada Trust Company. Mr. Clark appeared with Mr. Hunt of the Imperial Life Association and explained the proposed plan in detail.

Your Committee recommends that a copy of the plan be sent to each member of the Committee and that a special meeting be held at the call of the Chairman.

PRESENTATION—Portrait.

Miss Gladys Clarkson Jones and Mrs. Newbold Jones, granddaughters of the late Chief Justice Jones have offered to present to the Society a portrait by Berthon of the late Chief Justice.

Your Committee recommends that Convocation gratefully accept the portrait and that a suitable letter of acknowledgment be sent.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

The Society asks permission to hold a Students' Dance in Convocation Hall on Friday, March 8th, 1946. A letter from the President was before your Committee.

Your Committee recommends that the request of the Society be granted and that the Secretary make arrangements for adequate protection from fire.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—MR. SHAVER.

CASES JUDICIALLY NOTICED.

Your Committee approved of negotiations which are being carried on with the publishers of the Canadian Abridgment, leading to the publication of a consolidated list of Cases Judicially Noticed in Canadian Courts, together with annual supplements, and authorized the Chairman of the Library Committee, the Treasurer and the Chief Librarian to take such action in the premises as they may consider advisable.

PURCHASE OF BOOKS.

For the first six months of the fiscal year the Library Committee has purchased books to the value of about $1,800.00 for the Great Library, and about $1,175.00 for the Phillips Stewart Library. This is a very large increase of purchases for the Phillips Stewart Library, and a decrease of purchases for the Great Library. This condition has been the result of a large increase of texts, legal periodicals and other books, recommended by the lecturers in the Law School. On the whole, while the purchases are greater than last year for the same period, the Library Committee appears to be well within its budget.

THE CATALOGUE.

Now that the library staff has been augmented, the Chief Librarian hopes that it will be possible to make greater progress toward the completion of the catalogue which has been partially done.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—MR. BEATON.

Your Committee had before it a letter from Butterworth & Co. (Canada) Ltd., requesting permission to use all or any of the headnotes in Ontario Law Reports, Ontario Reports and Ontario Weekly Notes, in compiling a proposed DIGEST OF ONTARIO CASE LAW, 1901-1945. Your Committee recommends that the request be granted, subject to a reservation making it clear that the Society's copyright in the headnotes is retained, and that the permission is not to be construed as an assignment of that copyright, or as prejudicing or affecting it in any way, and that the permission is not assignable and is revocable by the Society at any time.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE—MR. WALSH.

G. M. JAMES (Belleville).

In May 1945 Mr. J. L. McLennan, Barrister, Toronto, was retained to take proceedings under The Solicitors Act, and the trial of Mr. James on the charge of holding himself out as or representing himself to be a solicitor was held before the Magistrate in Belleville on October 5, 1945, and judgment was reserved. On November 9, 1945, Mr. McLennan attended in Belleville when judgment was delivered and the charge was dismissed. Your Committee recommended that Mr. McLennan be instructed to appeal from the judgment of the Magistrate. The appeal was heard before His Honour Judge Madden on Tuesday, February 12, 1946, at Belleville, when judgment was reserved. On February 19, 1946 the appeal was allowed and reasons for judgment given. Your Committee recommends that the reasons for judgment be published in the Ontario Weekly Notes forthwith.

RE UNAUTHORIZED PRACTICE, OXFORD COUNTY.

Your Committee has instructed Mr. J. L. McLennan, K.C., to investigate this matter thoroughly, and to report on the advisability of a prosecution.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1945 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Brant	$700.00
Elgin	480.00
Haldimand	210.00
Kenora	194.00
Kent	730.00
Lanark ($297.05, less $50 on loan)	247.05
Lincoln	781.83
Middlesex	1,500.00
Oxford	483.33
Peterboro	477.60
Rainy River ($120, less $25 on loan)	95.00
Renfrew	270.00
Temiskaming	246.67
Thunder Bay	427.67
Waterloo	697.50
Wellington	547.50

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following gentlemen were introduced and Called to the Bar:

John Franklin Lake.
Archibald McGilvery Carter.
Bernard Morris Alexander (Special—Quebec).

On motion of Mr. Cassels, Rule 141 was suspended, and candidates who are in service in His Majesty's Forces were Called to the Bar in uniform.

SPECIAL COMMITTEE ON BENCHERS' ELECTION, 1946.

Mr. Shaver, the Chairman, reported orally for the Special Committee appointed to obtain legislation to provide for voting at the election of benchers of the Law Society in the year 1946, of members of the Bar on active service. He reported that in view of the fact that most of the members of the Society on active service had now been returned to Canada, there appeared to be no longer any real necessity for amending the Law Society Act.

Moved by Mr. Shaver, seconded by Mr. Mason, and unanimously carried, that no further action be taken, and that the Committee be discharged.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read a letter from Mr. J. S. Meredith thanking the Benchers for the memorial to his father, the late Thomas Graves Meredith, K.C., Life Bencher. Ordered that the letter be received and filed.

RE INNS OF COURT, LONDON, ENGLAND.

Mr. McCarthy reported that the Special Committee of the Canadian Bar Association appointed some time ago to consider this question, had been requested to continue its work. Ordered that the Special Committee of this Society, of which Mr. McCarthy is Convener, be requested to co-operate with the Special Committee of the Canadian Bar Association wherever possible.

RE SUPREME COURT OF ONTARIO, HIGH COURT OF JUSTICE.

Mr. Kerr referred to the resolutions adopted by the Federation of County and District Law Associations, and by the Ontario Section of the Canadian Bar Association, with reference to the need for the appointment of more trial judges. Ordered that the matter be referred to the Treasurer to consult with Mr. Chitty, President of the Federation of County and District Law Associations, and to report back to the next meeting of Convocation.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 21ST MARCH 1946.

PRESENT—The Treasurer and Messrs. Aylen, Beaton, Bowlby, Bullen, Carson, Cassels, Chitty, Davis, Dunbar, Evans, Geary, Hays, Kerr, Marshall, Mason, Middlebro, McKay, McNevin, Nickle, Seymour, Shaver, Slaght, Walsh, White and Wilson.

The Minutes of the meeting of Convocation of 21st February 1946 were read and confirmed.

Pursuant to Rule 21, the Treasurer announced that the Special Committee on Legislation 1945-46 had an important report to present and with the consent of Convocation IT WAS ORDERED that the report be presented forthwith.

SPECIAL COMMITTEE ON LEGISLATION 1945-46.

Mr. Walsh presented the report of the Special Committee.

Since September 1945 the Committee on Unauthorized Practice has had before it copies of the legislation dealing with the legal profession of Alberta, Saskatchewan, Manitoba, New Brunswick, Nova Scotia, England and New Zealand, together with copies of letters from the Secretaries of the other provincial societies reporting on the operation of the Acts in their respective provinces. The Chairman and Mr. Chitty interviewed the Attorney-General and discussed with him the advisability of legislation for the protection of the public and the legal profession in Ontario. The Committee recommended that the Treasurer and Chairman appoint a special committee to deal with this matter, and Convocation adopted this recommendation. A special Committee on Legislation 1945-46 was appointed by the Treasurer and Chairman consisting of the following: Mr Denison (Treasurer) and Messrs. Chitty, Hays, Mason, Marshall, Parkinson and Walsh. Following the appointment of the Committee, the Treasurer and Mr. Walsh had a further interview with the Attorney-General and discussed with him the following draft bills:

An Act respecting Conveyancers
An Act respecting Commissioners for taking Affidavits and Notaries Public
An Act to amend The Solicitors Act.

On March 16, 1946 your Committee met, with Messrs. Bowlby, Cassels and Wilson also present, and the three bills were discussed and certain amendments recommended.

Your Committee approves in principle of the three bills, with the amendments proposed by the Committee, and recommends approval by Convocation.

Your Committee recommends, subject to the approval of Convocation, that the Attorney-General be requested to introduce the three bills in the Legislature forthwith.

Moved by Mr. Walsh, seconded by Mr. Wilson that the report be adopted, and the recommendations therein approved.

On a show of hands THE MOTION WAS LOST.

With the unanimous approval of those present, The Treasurer expressed to Messrs. Walsh and Chitty the thanks of Convocation for the care with which they had studied and explained the various features of this proposed legislation.

CALL TO THE BAR.

On Motion of Mr. Cassels, seconded by Mr. Mason, IT WAS ORDERED that the report of the Legal Education Committee as to Call to the Bar, be adopted, and that Convocation proceed with the Call to the Bar, and that candidates who are on service in His Majesty's Forces be called to the Bar in uniform.

The following candidates were introduced and Called to the Bar:

1. John Harold Harrison
2. James Kenneth Kidd
3. William John Shea
4. Ethel Bertha Fagan (Special Alberta)
5. John King Oldfield (Special Nova Scotia)

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	William Ross Chamberlain	6th February 1946.
2.	Jack Scott Hartman	21st February 1946.
3.	Benson Clarke Howard	1st March 1946.
	II. MATRICULANTS	
4.	Michael Joseph Callahan	19th February 1946.
5.	William Michael Dailey	31st January 1946.
6.	Julius Marvin Mallin	7th February 1946.
7.	John Benwell Morison	2nd February 1946.
8.	Arnold Grieve Stapleton	1st February 1946.

Approved.

ORAL EXAMINATIONS 1946.

First and Third Years.

These examinations were held during the week of March 4th 1946, with the following examiners:

FIRST YEAR: Messrs. J. D. Arnup, Alexander Stark, R. H. Sankey K.C., Gilbert Kennedy, J. L. McLennan K.C., F. R. Hume, Wilson E. McLean K.C., D. D. Carrick, W. E. P. DeRoche, R. J. Dunn.

THIRD YEAR: Messrs. G. W. Adams K.C., Donald Guthrie K.C.

Mr. Arthur Kelley K.C. acted as supervisor and substituted in both years where necessary.

The results are as follows:

FIRST YEAR:

A	—	62
B	—	118
C	—	98
No Rating	—	34
		312

Third year:

A	6
B	14
C	22
No Rating	4
	46

Approved.

Mr. Arthur Kelly K.C. on behalf of the Examiners submits a report covering their work at these examinations.

Your Committee recommends that a copy of the report be sent to each member of the Committee.

Osgoode Hall Legal and Literary Society.

The Society asks for a further grant so that another Student Luncheon may be held. A letter from the President is before the Committee.

Your Committee recommends that the request be granted.

Special Petitions.

Special petitions by the following students were considered:

Third Year.

Harry E. Richardson.

First Year.

Eric Brown.
A. D. Morgan.
G. Marie Ballard.

G. A. R. Leake—3rd year.

received "No Rating" on his Oral examination and asks that his oral examination be reconsidered or in the alternative that he be re-examined in time for the June Call to the Bar.

Your Committee recommends that the alternative prayer of the petition be granted and that the student be required to pass a supplemental examination in office practice late in May or early in June on a day to be arranged and that a member of the Committee be present at the supplemental examinations.

Case Books—Mimeographing.

The Dean submitted detailed estimates and recommended that the Law Society purchase the necessary equipment, paper and other material, and employ on a full-time basis a person competent to prepare the stencils and run off and collate the pages, in order that the work of producing mimeographed casebooks, syllabuses, and other aids of teaching, be undertaken directly by the Law Society (instead of the Law Society making contracts with outside mimeographers), all the cost to be covered by the proceeds of sale of casebooks to the students.

Your Committee recommends that the proposals of the Dean be approved; that the Dean be responsible for their administration.

THE REPORT WAS ADOPTED.

Convocation adjourned at 1 p.m.

Resumed at 2 p.m. a quorum being present.

WAR MEMORIAL.

The appointment of a Special Committee to consider the question of a War Memorial to those whose names appear on the Roll of Honour and to those who served in the armed forces in the recent war, stands from the February Convocation.

The Treasurer appointed a Special Committee on War Memorial consisting of the following members: The Treasurer, Messrs. Beaton, Bowlby, Cassels, McLaughlin, and White.

SUPREME COURT OF ONTARIO, HIGH COURT OF JUSTICE.

At the meeting of Convocation on February 21st, Mr. Kerr referred to the resolutions adopted by the Federation of County and District Law Associations and by the Ontario Section of the Canadian Bar Association, with reference to the need for the appointment of more trial Judges. ORDERED that the matter be referred to the Treasurer to consult with Mr. Chitty, President of the Federation of County and District Law Associations, and to report back to the next meeting of Convocation.

At the request of the Treasurer this matter STANDS until the April meeting of Convocation.

FINANCE COMMITTEE—MR. WHITE.

MONTHLY STATEMENT—February 1946.

The usual monthly statement was presented.

Approved.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

The Society asks permission to hold a Moot Court on the evening of Friday March 22nd 1946, in Convocation Hall.

Your Committee recommends that the request be granted.

COUNTY LIBRARY GRANTS.

The Chief Librarian presented a memorandum listing the County Law Associations which had sent in their Annual Returns for 1945 since the February meeting of Convocation. The amounts set opposite their names are the amounts of the grants to which they appear to be entitled under the Rules and which the County Libraries Committee will be asked to consider at its meeting on March 19th.

Your Committee recommends payment of the amounts as set out if they are found to be correct by the County Libraries Committee and so recommended to Convocation.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

THOMAS ABNER MELVILLE HULSE.

Mr. Carson presented the report of the Discipline Committee herein.

Moved by Mr. White, seconded by Mr. Wilson, that Thomas Abner Melville Hulse be re-instated as a Barrister and Solicitor and a member of the Law Society of Upper Canada.

Carried.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1945 in accordance with Rule 63 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Carleton	$1,500.00
Frontenac	500.00
Hastings	530.00
Nipissing	210.00
Northumberland	100.00
Sudbury	373.33
York	2,000.00

ANNUAL RETURNS have come in from all Associations except those of Essex, Norfolk and Parry Sound. The total amount authorized to be paid out in grants to date including the above in 1946, is $20,672.89.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

ESTATE INFORMATION SERVICE and A.P. COWLEY.

The Attorney-General's Department and several Toronto solicitors brought to the attention of your Committee certain work done in the Surrogate Court of the County of York by this Service, and in October 1945 your Committee recommended that proceedings under the Solicitors' Act be taken forthwith. Mr. J. L. McLennan, K.C. and Mr. G. A. Martin, K.C. were retained to act in this matter. After some investigation two charges were laid against A. P. Cowley,—(1) that he was practising or for gain or reward acting as a solicitor, and (2) that he was holding himself out or representing himself to be a solicitor.

After service of the summons, and of subpoenas on witnesses, Mr. Cowley communicated with the Chairman of your Committee and subsequently wrote a letter dated March 18th enclosing an undertaking, (1) that he would not at any time hereafter either directly or indirectly, or for or on behalf of any persons, prepare, fill in or engross any papers or swear any affidavits in connection with the estates of deceased persons, or file any such papers in any surrogate court or any succession duty or income tax offices; (2) that he would forthwith cease from and would not hereafter either directly or indirectly engage in advising any person with respect to succession duty or income tax; (3) that he would forthwith cease doing and would not hereafter do any work usually done by a solicitor; (4) that he would forthwith cease advertising or representing to any person that he can or will do any such work or business set out in paragraphs (1), (2) and (3) above; (5) that he would forthwith cease carrying on business under the name of Estates Information Service, and would not use any name inconsistent with the undertaking; (6) that he would forthwith change all letterheads, and advise the representatives of the estates referred to in a list annexed to the undertaking that he was withdrawing from the business of providing an estates information service; (7) that he would agree to permit The Law Society of Upper Canada or its authorized representative from time to time and at reasonable intervals and without notice, to inspect his records for the purpose of ascertaining if this undertaking is being carried out.

The letter of March 18th from Mr. Cowley to the Chairman, and the signed undertaking, together with a report from Mr. J. L. McLennan, K.C., were before your Committee on March 21st.

Your Committee recommends that the undertaking be accepted, and that the charges be withdrawn.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON ADMISSIONS.

Mr. Mason presented the report of the Special Committee

Following the presentation of the report of the Legal Education Committee to Convocation on November 15, 1945, and a motion to adopt the Report, it was moved in amendment, seconded, and carried:

> "That the recommendations with reference to the acceptance of a degree from the School of Physical and Health Education, University of Toronto, a degree in Medicine from Queen's University, and a degree of Bachelor of Commerce, University of Western Ontario, and with reference to the special petition of J. M. Coyne, a Rhodes Scholar from the Province of Manitoba, be not now adopted, and that they be referred to a Committee consisting of the Treasurer, the Chairman of all Standing Committees, together with the Vice-Chairman of the Legal Education Committee, to consider these matters and all relevant rules, and report to Convocation at its next meeting."

Your Committee, after careful consideration and consultation with prominent educationalists, recommended that Rule 86A be amended, and that the other matters referred to above be dealt with individually.

Your Committee now recommends that Rule 86A(1) be repealed, and that the following be substituted therefor:

> "86A. Subject to Rule 88 any British Subject (hereinafter called the applicant) may be admitted as a student-at-law of the GRADUATE CLASS, who
>
> (1) presents proof that he is
>
> (a) a graduate in the faculty of Arts, Law, Medicine, Engineering or Applied Science of any university in the Province of Ontario having power to grant a degree in that faculty,
>
> (b) a graduate in any faculty of any university or college in any province of Canada, in the United Kingdom, or in any British dominion or colony having power to grant a degree in that faculty, provided that Convocation on the recommendation of the Legal Education Committee signifies by its approval of that faculty that it considers that graduation therein affords sufficient evidence of the learning and ability of an applicant for admission as a student-at-law of the GRADUATE CLASS."

In pursuance of the amendment it will be necessary for the Secretary to have a list of approved faculties under clause (b). On the recommendation of the Dean your Committee approves of the following faculties as affording sufficient qualifications to a graduate therein for admission to the Law Society as a student-at-law of the Graduate Class:

The faculty of arts or law of the University of Alberta;
The faculty of arts or law of the University of British Columbia;
The faculty of arts or law of the University of Manitoba;
The faculty of arts or law of the University of New Brunswick;
The faculty of arts or law of Dalhousie University;
The faculty of arts or law of the University of Saskatchewan;
The faculty of forestry of the University of Toronto;
Complete course in the Royal Military College, Kingston;
The faculty of arts, law, medicine, engineering, commerce or science of McGill University;
The faculty of arts or law of the University of Montreal;
The faculty of arts or law of Laval University.

JOHN MCCREARY COYNE, an honour graduate of the University of Manitoba, was selected as Canadian Rhodes Scholar for Manitoba in 1940 but the scholarship was placed in suspension for the duration of the war. He asks that on compliance with the provisions of Rule 135 he be allowed to be Called to the Bar of Ontario and admitted as a solicitor of the Supreme Court of Ontario on the terms applicable to Rhodes Scholars from Ontario. He presents a certificate of graduation, a certified transcript of his standing at the University of Manitoba, and evidence of his selection as a Rhodes Scholar. He enlisted with the Royal Canadian Air Force in August 1942, serving overseas from February 1944 to August 1945, and was awarded a D.F.C. in March 1945. He was discharged on October 2, 1945 with the rank of Flying Officer. On November 13, 1945 the Legal Education Committee recommended that the request be refused.

Your Committee recommends that, in consideration of the petitioner's substantial residence in Ontario, his war services, and his status as a Rhodes Scholar, and pursuant to section 43(a) of The Law Society Act, he be Called to the Bar of Ontario and admitted as a solicitor of the Supreme Court of Ontario on the same terms as a Rhodes Scholar from Ontario.

RE ADMISSION UNDER RULE 86A(1)(b).

BACHELOR OF PHYSICAL AND HEALTH EDUCATION, UNIVERSITY OF TORONTO.

A letter dated October 13, 1945 from E. Stanley Ryerson, M.C., C.M., Director, School of Physical and Health Education, University of Toronto, requests consideration of the inclusion in the rule for admission as a student of the Graduate Class, a graduate of that School. A letter from Dr. Sidney E. Smith, President, University of Toronto, and a memorandum from the Dean were submitted. On November 13, 1945 the Legal Education Committee recommended that the request be refused.

Your Committee recommends that this School be not approved under the new Rule 86A(1)(b).

BACHELOR OF MEDICINE, QUEEN'S UNIVERSITY.

Dr. Charles F. Galway asks if he may be admitted as a student of the Graduate Class on his degree in medicine from Queen's University in 1934. On November 13, 1945 the Legal Education Committee recommended that the request be refused.

Your Committee recommended that this degree be accepted, and it is now included in the new Rule 86A(1)(a).

BACHELOR OF COMMERCE, ST. PATRICK'S COLLEGE, OTTAWA.

O. F. HOWE, K.C., Ottawa, asks if this degree is acceptable under Rule 86A. In October 1945 the Legal Education Committee recommended that no change be made in the rule as it then existed, and Mr. Howe was so informed.

Your Committee recommends that this degree be not accepted under the new Rule 86A(1)(b).

BACHELOR OF SCIENCE IN AGRICULTURE, MCGILL UNIVERSITY.

DAVID G. SCOTT asks if he may be admitted on this degree. Your Committee recommends that this degree be not accepted under the new Rule 86A(1)(b).

BACHELOR OF SCIENCE IN AGRICULTURE, ONTARIO COLLEGE OF AGRICULTURE, UNIVERSITY OF TORONTO.

A. M. PORTER, B.S.A., Registrar of the Ontario College of Agriculture, asks if this degree may be accepted under Rule 86A. Your Committee recommends that this degree be not accepted under the new Rule 86A(1)(b).

THE REPORT WAS ADOPTED.

AMENDMENT TO RULES.

Moved by Mr. Mason, seconded by Mr. Shaver, that Rule 22 be suspended; that Rule 86A(1) be repealed and that the following new rule 86A(1) be substituted therefor:

86A(1) presents proof that he is

(a) a graduate in the faculty of arts, law, medicine, engineering or applied science of any university in the province of Ontario having power to grant a degree in that faculty,

(b) a graduate in any faculty of any university or college in any province of Canada, in the United Kingdom, or in any British dominion or colony having power to grant a degree in that faculty, provided that Convocation on the recommendation of the Legal Education Committee signifies by its approval of that faculty that it considers that graduation therein affords sufficient evidence of the learning and ability of an applicant for admission as a student-at-law of the Graduate Class.

Carried.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 18TH APRIL 1946.

PRESENT: The Treasurer and Messrs. Beaton, Bowlby, Bullen, Carson, Cassels, Conant, Davis, Evans, Geary, Marshall, Mason, Middlebro, McKay, McLaughlin, Parkinson, Sinclair, Slaght, Walsh, and Wilson.

The Minutes of the meeting of 21st March 1946 were read and confirmed.

ELECTION OF BENCHERS 1946.

The Secretary's Declaration, in pursuance of Section 23 of the Law Society Act, of the result of the Election of Benchers held in the year 1946, as certified by the Scrutineers, was read and laid before Convocation, as follows:

THE LAW SOCIETY OF UPPER CANADA.
ELECTION OF BENCHERS 1946.

I, W. EARL SMITH, Secretary of The Law Society of Upper Canada, do hereby declare, in pursuance of Section 23 of The Law Society Act, the result of the Election of Benchers held in the year 1946, as certified by the Scrutineers, as follows:

1. The following gentlemen, namely:
    1. Denison, John Shirley, K.C.
    2. Kerr, Francis Dean, K.C.
    3. Sinclair, William Edmund Newton, K.C.
    4. Slaght, Arthur Graeme, K.C.

were elected as Benchers and by virtue of such election have become *ex officio* Benchers under Section 5(*d*) of the said Act.

2. The following thirty gentlemen were elected as Benchers for the ensuing term of five years, namely:

    1. Cartwright, John Robert, K.C.
    2. Walsh, George Theophilus, K.C.
    3. Robinette, John Josiah, K.C.
    4. Mason, Gershom William, K.C.
    5. Chitty, Robert Michael Willes, K.C.

6. Bowlby, Charles William Reid, K.C.
7. Cassels, Hamilton, K.C.
8. Wilson, Percy Dixon, K.C.
9. Sedgwick, Joseph, K.C.
10. Evans, Robert David
11. Parkinson, H. Fred, K.C.
12. McKay, Craig Allan St. Clair, K.C.
13. Carson, Cyril Frederick Harshaw, K.C.
14. Shaver, Gordon Nicholas, K.C.
15. White, Peter, K.C.
16. Brooks, Allan Louis, K.C.
17. Bullen, Joseph Max, K.C.
18. Common, William Belmont, K.C.
19. McLaughlin, Hugh Johnston, K.C.
20. Beaton, William James, K.C.
21. Rigney, Timothy John, K.C.
22. Davis, Albert Grenville, K.C.
23. Hays, Robert Cockburn, K.C.
24. Marshall, John Roy, K.C.
25. Jamieson, David Park, K.C.
26. Seymour, Murton Adams, K.C.
27. Dunbar, Charles Lawrence, K.C.
28. Springsteen, Stanley Lount, K.C.
29. Pickup, John Wellington, K.C.
30. Clement, William Pope, K.C.

3. The following gentleman, namely, Charles Lawrence Dunbar, K.C. was elected as a Bencher and by virtue of such election has become *ex officio* a Bencher under Section 5(*d*) of the said Act.

4. That by reason of Charles Lawrence Dunbar, K.C. becoming *ex officio* a Bencher, there is now a vacancy in the number of thirty elected Benchers as required by the said Act.

IN WITNESS WHEREOF I have hereunto set my hand this 17th day of April in the year of our Lord 1946.

"W. EARL SMITH",
Secretary.

ORDERED that the Declaration be confirmed and adopted.

CERTIFICATE OF SCRUTINEERS.

THE LAW SOCIETY OF UPPER CANADA.
ELECTION OF BENCHERS 1946.

We, John Shirley Denison, of the City of Toronto, one of His Majesty's Counsel, Treasurer of The Law Society of Upper Canada; John Meadows Marsh, of the said City of Toronto, one of His Majesty's Counsel, (appointed by Convocation to assist the Treasurer and act for him in his absence in counting the votes) and Reginald Laverne Kayler and Donald Ross Shearer, both of the same place, Barristers-at-law, appointed by the Benchers under Section 7 of The Law Society Act, to act as Scrutineers at the election of Benchers 1946, DO HEREBY CERTIFY—

1. THAT in pursuance of Section 16 of the said Act, beginning on Thursday, the 11th day of April 1946, we proceeded to scrutinize the voting papers opened by the Secretary in our presence and to count the votes.

2. THAT we have completed the scrutiny and the counting of votes and have kept a record thereof in books provided by the Society in pursuance of the said Act.

3. THAT the following list contains the names and addresses of all candidates at the said election with the number of votes received by them set opposite their names respectively, in the order of the number of votes received by each candidate beginning with the name of the candidate who received the highest number:

	NAME	ADDRESS	VOTES RECEIVED
1.	Cartwright, John Robert, K.C.	Toronto	1,501
2.	Walsh, George Theophilus, K.C.	Toronto	1,370
3.	Robinette, John Josiah, K.C.	Toronto	1,368
4.	Denison, John Shirley, K.C.	Toronto	1,206
5.	Mason, Gershom William, K.C.	Toronto	1,180
6.	Chitty, Robert Michael Willes, K.C.	Toronto	1,147
7.	Bowlby, Charles William Reid, K.C.	Hamilton	1,142
8.	Cassels, Hamilton, K.C.	Toronto	1,135

	NAME	ADDRESS	VOTES RECEIVED
9.	Wilson, Percy Dixon, K.C.	Toronto	1,085
10.	Sedgwick, Joseph, K.C.	Toronto	1,083
11.	Evans, Robert David	Orangeville	1,059
12.	Parkinson, H. Fred, K.C.	Toronto	1,038
13.	McKay, Craig Allan St. Clair, K.C.,	Woodstock	1,035
14.	Carson, Cyril Frederick Harshaw, K.C.,	Toronto	1,013
15.	Kerr, Francis Dean, K.C.	Peterborough	952
16.	Shaver, Gordon Nicholas, K.C.	Toronto	901
17.	White, Peter, K.C.	Toronto	901
18.	Brooks, Allan Louis, K.C.	Welland	896
19.	Bullen, Joseph Max, K.C.	Toronto	896
20.	Common, William Belmont, K.C.	Toronto	886
21.	McLaughlin, Hugh Johnston, K.C.	Toronto	885
22.	Sinclair, William Edmund Newton, K.C.,	Oshawa	883
23.	Beaton, William James, K.C.	Toronto	875
24.	Rigney, Timothy John, K.C.	Kingston	851
25.	Davis, Albert Grenville, K.C.	Brampton	845
26.	Hays, Robert Cockburn, K.C.	Goderich	839
27.	Slaght, Arthur Graeme, K.C.	Toronto	813
28.	Marshall, John Roy, K.C.	Hamilton	806
29.	Jamieson, David Park, K.C.	Sarnia	790
30.	Seymour, Murton Adams, K.C.	St. Catharines	780
31.	Dunbar, Charles Lawrence, K.C.	Guelph	779
32.	Springsteen, Stanley Lount, K.C.	Windsor	686
33.	Pickup, John Wellington, K.C.	Toronto	673
34.	Clement, William Pope, K.C.	Kitchener	663
35.	Kerr, William George, K.C.	Chatham	656
36.	Willmott, Arthur Roy, K.C.	Cobourg	651
37.	MacTavish, Duncan Kenneth, K.C.	Ottawa	627
38.	Hamilton, Henry Sidney, K.C.	Sault Ste. Marie	609
39.	Weir, Samuel Edward, K.C.	London	607
40.	Macdonald, Alastair Maclean	Ottawa	574
41.	Douglas, Ashton Raye, K.C.	London	562
42.	Wilson, Roland Frederick, K.C.	Toronto	551
43.	Adams, Geoffrey Walters, K.C.	Toronto	549
44.	Aylen, Henry Aldous, K.C.	Ottawa	549
45.	Read, Ernest Russell, K.C.	Brantford	549
46.	Seaman, Robert Lloyd, K.C.	Port Arthur	540

	NAME	ADDRESS	VOTES RECEIVED
47.	Campbell, Frederick Armstrong Addison, K.C.	Toronto	499
48.	MacKay, Frederick George, K.C.	Owen Sound	496
49.	Gordon, George Newcombe, K.C.	Peterborough	481
50.	Newton, Elizabeth Hughes	Toronto	435
51.	Miller, George Merle, K.C.	Sudbury	400
52.	Sankey, Richard Hierome, K.C.	Toronto	379
53.	Young, Alfred Harold, K.C.	Toronto	377
54.	Parsons, Vera Lillian, K.C.	Toronto	374
55.	Waters, Albert Victor, K.C.	Cochrane	373
56.	McMillan, Edward Gordon, K.C.	Toronto	344
57.	Hyndman, Margaret Paton, K.C.	Toronto	303
58.	Goodman, David, K.C.	Toronto	258
59.	Sneath, Alfred John, K.C.	Toronto	200
60.	Henry, Marjorie Brigden	Toronto	82

4. THAT the following gentlemen, namely:

1. Denison, John Shirley, K.C.
2. Kerr, Francis Dean, K.C.
3. Sinclair, William Edmund Newton, K.C.
4. Slaght, Arthur Graeme, K.C.

being among the thirty persons who have the highest number of votes have been elected as Benchers and by virtue of such election have become *ex officio* Benchers under Section 5(*d*) of the said Act, having been previously elected Benchers at three quinquennial elections, as appears by the books and records of the Society, and we so report in pursuance of Section 20 of the said Act.

5. We hereby further certify that the following gentlemen being the thirty persons other than those above named in paragraph 4 hereof, having the highest number of votes, have been elected as Benchers for the ensuing term of five years, namely:

	NAME	ADDRESS
1.	Cartwright, John Robert, K.C.	Toronto
2.	Walsh, George Theophilus, K.C.	Toronto
3.	Robinette, John Josiah, K.C.	Toronto
4.	Mason, Gershom William, K.C.	Toronto
5.	Chitty, Robert Michael Willes, K.C.	Toronto

	NAME	ADDRESS
6.	Bowlby, Charles William Reid, K.C.	Hamilton
7.	Cassels, Hamilton, K.C.	Toronto
8.	Wilson, Percy Dixon, K.C.	Toronto
9.	Sedgwick, Joseph, K.C.	Toronto
10.	Evans, Robert David	Orangeville
11.	Parkinson, H. Fred, K.C.	Toronto
12.	McKay, Craig Allan St. Clair, K.C.	Woodstock
13.	Carson, Cyril Frederick Harshaw, K.C.	Toronto
14.	Shaver, Gordon Nicholas, K.C.	Toronto
15.	White, Peter, K.C.	Toronto
16.	Brooks, Allan Louis, K.C.	Welland
17.	Bullen, Joseph Max, K.C.	Toronto
18.	Common, William Belmont, K.C.	Toronto
19.	McLaughlin, Hugh Johnston, K.C.	Toronto
20.	Beaton, William James, K.C.	Toronto
21.	Rigney, Timothy John, K.C.	Kingston
22.	Davis, Albert Grenville, K.C.	Brampton
23.	Hays, Robert Cockburn, K.C.	Goderich
24.	Marshall, John Roy, K.C.	Hamilton
25.	Jamieson, David Park, K.C.	Sarnia
26.	Seymour, Murton Adams, K.C.	St. Catharines
27.	Dunbar, Charles Lawrence, K.C.	Guelph
28.	Springsteen, Stanley Lount, K.C.	Windsor
29.	Pickup, John Wellington, K.C.	Toronto
30.	Clement, William Pope, K.C.	Kitchener

6. THAT the following gentleman, namely, Charles Lawrence Dunbar, K.C. being among the thirty persons, other than those mentioned in paragraph 4 above, who have the highest number of votes, has been elected as a Bencher and by virtue of such election has become *ex officio* a Bencher under Section 5(*d*) of the said Act, having been previously elected a Bencher at three quinquennial elections, as appears by the books and records of the Society, and we so report in pursuance of Section 20 of the said Act.

7. THAT by reason of Charles Lawrence Dunbar, K.C. becoming *ex officio* a Bencher, there is now a vacancy in the number of thirty elected Benchers as required by the said Act.

In witness whereof we have hereunto set our hands this 17th day of April in the year of our Lord 1946.

"J. Shirley Denison",
Treasurer.

"J. M. Marsh",
Assistant to the Treasurer.

"R. L. Kayler",
"Donald Ross Shearer",
Scrutineers.

Ordered that the report be confirmed and adopted.

The Secretary presented a report on the election as follows:

ELECTION OF BENCHERS 1946

The Secretary in addition to his formal Declaration reports for the information of Convocation, as follows:

On January 31st 1946 when the list of those entitled to vote is made out and signed there were on the Rolls of the Society in good standing:

Barristers and Solicitors	2935
Barristers only	290
Solicitors only	11
	3236

The Voters' list as made out on January 31st 1946 with the addition of the names of those Called to the Bar in February 1946 and as fixed on 5th March 1946, contained the names of 3,021 members entitled to vote.

2,171 Voting papers were received, 2 being from members in the armed forces overseas. Of this number 50 were received after April 10th 1946 and were not opened or counted; 14 Voting papers were unsigned and were rejected by the Scrutineers; 1 Voting paper was received from a member of the Society who was not entitled to vote and was not counted, and 1 was not properly signed and was rejected. 2,105 Voting papers were counted by the Scrutineers, the Treasurer's representative, the

Secretary and the Assistant Secretary. The counting was completed in 22 hours.

Dated 17th April 1946.

"W. EARL SMITH",
Secretary.

THE REPORT WAS RECEIVED.

ORDERED that at the next regular meeting of Convocation a Bencher be elected to fill the vacancy in the thirty elected Benchers.

The Treasurer read a letter dated 17th April 1946, from Mr. John Meadows Marsh, K.C. appointed to represent the Treasurer at the election of Benchers.

ORDERED that the letter be received and filed.

SUPREME COURT OF ONTARIO—High Court of Justice.

At the meeting of Convocation on February 21st, Mr. Kerr referred to the resolutions adopted by the Federation of County and District Law Associations and by the Ontario Section of the Canadian Bar Association, with reference to the need for the appointment of more trial judges. Ordered that the matter be referred to the Treasurer to consult with Mr. Chitty, President of the Federation of County and District Law Associations, and to report back to the next meeting of Convocation.

At the March meeting of Convocation the Treasurer requested that this matter stand until the next regular meeting.

The Treasurer reported that Mr. Chitty had had a very satisfactory interview with the Attorney-General and he referred to Bill No. 140 presented at the recent session of the Legislature providing for the appointment of two additional trial judges.

ORDERED that no further action be taken.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	James Bolton Lawson	25th March 1946.
2.	Gordon Samuel Macdonald	20th March 1946.
3.	Kenneth Kirkby O'Hara	16th March 1946.
4.	Thomas Edward O'Marra	13th March 1946.
5.	Robert Shearer	7th March 1946.
6.	Wilfred John Wheelton	25th March 1946.
	II. MATRICULANTS	
7.	Gordon Alexander Mackay	22nd March 1946.
8.	Johnstone Llewellyn Roberts	8th March 1946.

Approved.

ORAL EXAMINATIONS 1946—FIRST YEAR.

Mr. Arthur Kelly, K.C., who acted as supervisor at the recent examinations, submitted a report on behalf of the examiners of the First Year containing certain suggestions as to the future conduct of Oral examinations. A copy of the report was sent to each member of your Committee and was before your Committee on April 16th for consideration.

Your Committee recommends that the Treasurer write Mr. Kelly thanking him and the other examiners for their interest and for their valuable suggestions and that the report be further considered by the new Committee to be appointed in May 1946.

RE SPECIAL LECTURES.

Jonkheer J.W.M. Snouck Hurgronje, Esq., Minister of the Netherlands, has notified the Secretary that Professor Dr. Paul Scholten, Professor of Civil Law and Philosophy of Law of the University of Amsterdam, plans to visit the United States and Canada, arriving in New York around May 1, 1946. He asks whether the Law Society of Upper Canada would not be willing to organize one or perhaps two lectures for Dr. Scholten.

Your Committee refers this letter to Convocation for consideration and directions.

SPECIAL ARRANGEMENTS—Ex-Service Personnel.

re Summer Tuition.

On February 19th the Dean submitted a memorandum with reference to providing summer tuition for ex-service personnel who entered the Law School in January 1946.

The Committee recommended that the Vice-Chairman be authorized to make the necessary arrangements with Mr. C. L. Dubin for the First year, and with other recent graduates for the Second and Third years, and report back to the Committee.

re Supplemental Examinations.

The Committee further recommended that the Vice-Chairman confer with the Dean and Mr. Dubin, and report back to the Committee as to possible arrangements for summer tuition for ex-service personnel who have to write supplemental examinations in September.

The Vice-Chairman and the Dean reported progress in these matters and that they are working on plans to have recent graduates give tuition during the summer of 1946 in one or more subjects both for those students who entered in January 1946 and for those who have supplemental examinations in September 1946. They reported that they estimate the cost on this basis at about $4,000.00.

Your Committee recommends that those students who have not been on active service be allowed to attend any of the courses in their respective years on payment of a fee of $25.00.

Your Committee recommends that the Vice-Chairman and the Dean be authorized to complete the necessary arrangements and to report fully to your Committee at the May meeting.

SPECIAL ARRANGEMENTS—Ex-Service Personnel.

The question of allowing ex-service personnel to enter any of the years in January 1947 and subsequent years, was before your Committee for consideration.

Your Committee recommends that the matter stand for further consideration at the June meeting of your Committee when further information as to the return of Canadian Forces will be available.

SPECIAL PETITIONS—Special petitions by the following students were considered:

M. B. Shragge
Harry E. Richardson—3rd year
S. H. S. Hughes—2nd year
R. S. W. Campbell—2nd year
Frances L. Allen—1st year
B. J. MacKinnon—1st year

RE LAW STUDENTS—Summer Employment.

The question of law students engaging in summer employment other than that of an articled clerk, is before the Committee for consideration.

Your Committee recommends that this matter stand referred as at present to any two of the Chairman, the Vice-Chairman, and Messrs. Beaton and Wilson, with power to act.

LAW SCHOOL CURRICULUM—Municipal Law.

On February 19th 1946, the Dean recommended to your Committee that a lecturer be appointed, to give a course of 12 lectures on Municipal Law to the Third year beginning with the session 1946-47 and that no examination be held in this subject. The Committee approved of the recommendation of the Dean and authorized the Vice-Chairman to consult with Mr. F. A. A. Campbell, K.C., corporation counsel of the City of Toronto with reference to the appointment of a lecturer.

The Vice-Chairman reports that Mr. Campbell regrets that he cannot accept the appointment but that he highly recommends Mr. John Johnston, Assistant City Solicitor, for the appointment.

Your Committee recommends that the Dean be authorized to interview Mr. Johnston.

THE REPORT WAS ADOPTED.

With reference to the visit of Professor Dr. Paul Scholten, the Secretary was instructed to inform the Honourable the Minister of the Netherlands that Convocation sincerely regrets that it is not possible to arrange a series of lectures at this time as the Easter term of the Law School ends on May 22nd.

CALL TO THE BAR.

The following gentlemen were introduced and Called to the Bar:

1. Warren Francis Lynch
2. McLeod Archibald Craig
3. Charles Garrow Devlin
4. Theodore Asquith King (Special—Nova Scotia)

On motion of Mr. Cassels, Rule 141 was suspended, and candidates who are in service in His Majesty's Forces were called to the Bar in uniform.

FINANCE COMMITTEE.

In the absence of the Chairman, Mr. McLaughlin presented the report.

MONTHLY STATEMENT—March 1946.

The usual monthly statement was presented.

Approved.

COMMON ROLL.

JOHN BENWELL MORISON was admitted as a student of the Matriculant Class on February 2, 1946. He has not attended any lectures, and has notified the Secretary that he intends to discontinue his course. He asks for a refund of his admission fee.

Your Committee recommends that his admission fee of $101 (less a charge of $5) be refunded, and that his name be removed from the Common Roll.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

G. M. JAMES (Belleville).

In February 1946 your Committee reported that the appeal from the magistrate's decision was heard before His Honour Judge Madden, and that the appeal had been allowed and reasons for judgment given. Your Committee recommended that the reasons for judgment be published, and the case was reported in O.W.N. No. 15, April 18, 1946.

Mr. J. L. McLennan, K.C. now reports that this matter has been finally completed, and he submits the Order of His Honour Judge Madden dated 19th February 1946 as follows:

"IN THE COUNTY COURT OF THE COUNTY OF HASTINGS.

His Honour Judge Madden } TUESDAY, the 19th day of FEBRUARY, 1946.

BETWEEN

W. EARL SMITH, Secretary of the Law Society of Upper Canada,

Appellant,

—and—

G. M. James,

Respondent.

ORDER

UPON THE APPLICATION of the Appellant on the 12th day of February, 1946, by way of appeal from an Order of Acquittal dated the 9th day of November, 1945, made by R. B. Baxter, Esquire, a Magistrate in and for the Province of Ontario, sitting at the City of Belleville, dismissing the charge laid by the Appellant that the Respondent in the month of January, 1945, at the City of Belleville in the County of Hastings unlawfully did hold himself out as or represent himself to be a solicitor, contrary to the provisions of the Solicitors' Act, R.S.O. (1937) ch. 223 and amendments thereto, and upon hearing the evidence adduced on behalf of the Appellant and the Respondent in the presence of Counsel for the Appellant, and upon hearing what was alleged by

Counsel aforesaid and by the Respondent, and Judgment being reserved until this day,

1. It is ordered that the appeal be and the same is hereby allowed, and the said Order of Acquittal dated the 9th day of November, 1945, be and the same is hereby reversed.

2. And it is further ordered and adjudged that the Respondent in the month of January, 1945, at the City of Belleville in the County of Hastings unlawfully did hold himself out as or represent himself to be a solicitor contrary to the provisions of the Solicitors' Act, R.S.O. (1937) ch. 223 and amendments thereto.

3. And it is further ordered that the Respondent be released upon suspended sentence to be called upon to appear and receive sentence for the said offence within six months if in such time he fails to keep the peace and be of good behaviour.

4. And it is further ordered that the Respondent do pay to the Clerk of the County Court of the County of Hastings the sum of $25.00 to be paid forthwith to the Appellant.

Judgment signed the 29th day of March, 1946.

'E. E. Chadwick',
Deputy Clerk.

Entered in
Judgment Book 'D',
Fol. 202, No. 3,
Mar. 29, 1946.
E.E.C."

RE LEGISLATION, ONTARIO, 1946.

The Chairman reports that at the recent session of the Legislature Bill No. 122, An Act to Amend the Barristers Act, was duly passed and will come into effect on June 4th next. The Act provides as follows:

1. Section 6 of The Barristers Act is repealed and the following substituted therefor:

   6. The disbarment of a barrister who holds an appointment as one of His Majesty's Counsel Learned in the

Law shall have the effect of revoking such appointment.

Your Committee notes with satisfaction the passing of this Bill, and the Secretary was requested to write the Honourable the Attorney-General thanking him for his assistance and for his interest in the protection of the public and the profession.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1945 in accordance with Rules 62 and 63 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends and orders, if approved by the Finance Committee, that grants be made to such associations as follows:

Essex	$1,500.00
Lindsay	273.33
Norfolk	260.00

All associations have filed their annual returns for 1945 except Parry Sound.

INSPECTION OF LIBRARIES.

Your Committee recommends that the Chief Librarian make an inspection of and report upon all the county libraries, as required by Rule 65, except that in the cases of Kenora, Rainy River, and Thunder Bay associations, he may obtain any information he may require from the county court judges in the respective counties or from other sources.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON WARTIME EDUCATIONAL SERVICES.

Mr. Beaton presented the report of the Special Committee.

KHAKI COLLEGE.

At the meeting of the Legal Education Committee on October 16th, 1945, Mr. Cassels, the Vice-Chairman, raised the question of the provision for a course in law through Khaki College for students still overseas in England and in the Army of Occupation. A memorandum of the Department of National Defence, dated October 4th, 1945, with reference to Khaki College was before the Committee. The Legal Education Committee recommended that this matter be referred to this Committee for consideration and report.

The matter was before your Committee on October 17th, 1945, and, in view of the fact that the Second, Third and Fifth Canadian Divisions were expected to return to Canada before the end of 1945, the Committee recommended that no action in the matter be taken at this time, but requested the Secretary to write to Brigadier G. E. Beament, Barrister, the President of Khaki College, to enquire in what way this Society might be of assistance to students and graduate lawyers in continuing their studies, pending their return to Canada.

On November 1st, 1945, the Secretary wrote Brigadier Beament to this effect, and he received a reply on November 9th, 1945. The gist of this letter may be expressed in the following sentence: "In my view, in the light of the prospects of the repatriation program, the facilities at present available are adequate to the demand." Brigadier Beament did suggest for the consideration of the Committee the possibility of a plan for providing suitable texts, law reports and legal journals for appropriate personnel who were unable, by reason of the demands of their military duties, to enjoy such facilities, or otherwise have access to suitable legal libraries. At the suggestion of the Treasurer, the Secretary wrote Brigadier Beament on January 25th, 1946, that with reference to the supplying of text books and law reports this might be a difficult matter to take up in a general way, but that the Secretary might adopt the policy pursued in regard to prisoners of war, and send individuals legal literature which might answer their particular needs, and pointing out that the question appeared to be one which could only be settled by direct correspondence between the student applicant and the Society. No such application has been received from any member of the Armed Forces attending Khaki College, and the Committee recommends that no further action be taken.

ARMED FORCES LETTER.

At the meeting of Convocation on January 17th, 1946, the Treasurer read letters from J. W. Shea, Assistant Manager of the Mutual Life, Hamilton, Ontario, and from W. M. Vickers, suggesting that a letter similar to the Armed Forces Letter be made a permanent publication of the Society. It was ordered that these letters be referred to this Committee for consideration.

The Committee has considered this request, and has taken the opinion of Mr. Alan B. Harvey and Mr. Arthur A. Macdonald, the Editors of the Armed Forces Letter. They both are of the view that the letter be not continued as a permanent publication of the Society, and gave as their reasons therefor:

1. One purpose of the letter was to discuss items of news concerning the profession with those overseas, and this might be termed the "gossipy" feature of the letter. They can see no reason for continuing this.

2. The other purpose was to discuss some of the leading cases. The discussion was more or less of an elementary nature, and they feel that the letter, having served its purpose, should now be discontinued.

3. They also point out that the cost of printing the letter every month and sending it to every member of the Society would be about $130.00 per month and, in the opinion of the Committee, the Editors could not be expected to continue this service in peacetime without any remuneration.

The Committee agrees with the views above expressed and recommends that the publication of the Armed Forces Letter be discontinued with the June issue, which will be Volume No. 36.

The Committee expresses its appreciation of the services gratuitously rendered by Mr. Harvey and Mr. Macdonald since the publication of Volume No. 1, on April 15th, 1943. The formal thanks of Convocation has already been tendered, and the Committee further recommends that a suitable gift or remembrance be given to the Editors, and the form of the gift or remembrance be referred to the Treasurer and the Chairman of this Committee with power to act.

PLACEMENT SERVICE.

The Committee has from time to time reported to Convocation the work which has been done by the Secretary in assisting ex-servicemen in returning to the practice of law, and the Committee reports that through this service—

23 ex-servicemen have been directly placed in positions,
12 have been placed through contracts furnished by the Secretary's Office,
50 ex-servicemen have now advised that they are located, who had filed applications for assistance,
38 of whom had been interviewed and given such information as was available.

There are now 54 applications for assistance on file, of which 33 have been interviewed. There are now on file 19 applications for assistance from legal firms, most of which are of long standing, and 10 applications from Trust Companies, Government and Business Institutions. There have been 4 or 5 practices listed for sale, and the Secretary has been advised of 17 openings for new practices, some of which have been filled through suggestions made by the Secretary.

The Committee acknowledges the assistance which it has received from the Secretary and his Staff, and recommends that any further activity in respect of this service be carried on by the Secretary.

REFRESHER COURSE PRINTED LECTURES.

A large number of letters of appreciation and thanks for the printed lectures have been received from members of the Society who have been on active service. These letters are filed as appendices to this report.

DISCHARGE OF COMMITTEE.

This Committee came into existence as the result of a motion proposed on the 17th of December, 1942, by J. C. McRuer, K.C., now Chief Justice of the High Court Division of the Supreme

Court of Ontario, and the motion was prompted by a letter written to the then Treasurer, Mr. D. L. McCarthy, K.C., by the present Chief Justice of Ontario. Chief Justice Robertson, in his letter, pointed out that it had been his observation that many of the members of the Society who had been on active service for three or four years during the last war were out of touch with the world of law, and never did catch up after they returned to practice, and the learned Chief Justice had some suggestions of a practical nature. Mr. McCarthy was authorized or directed by Convocation to appoint a small Committee to study the problem generally, and to report back to Convocation.

The Treasurer appointed Mr. McRuer, Willes Chitty, Gordon Shaver and the Chairman of this Committee. The then Chairman of the Legal Education Committee, Mr. J. Shirley Denison, now the Treasurer, was shortly afterwards added to the Committee, as were Percy D. Wilson, Hamilton Cassels and Major R. D. Evans, a little later.

The Committee here records its thanks for the many valuable suggestions made by the Secretary and for the enthusiastic support which it has received from Convocation in respect of the various activities it has, with the authority of Convocation, undertaken. These consisted chiefly of:

1. The assistance to prisoners of war, by the sending of law books, case books and examination papers.
2. The Osgoode Hall Armed Forces Letter.
3. The Refresher Course and the printing of the lectures.
4. The placement service.

The tasks of the Committee have now been concluded, and the Committee, therefore, recommends to Convocation that, from and after the presentation of this report, this Committee be discharged.

THE REPORT WAS ADOPTED.

The Treasurer referred to the outstanding success achieved by Mr. Beaton and the members of this Committee and expressed to him and to them the sincere thanks of Convocation.

SPECIAL COMMITTEE RE WAR MEMORIAL.

The Treasurer presented the report of the Special Committee.

At the meeting of Convocation on March 21st the Treasurer appointed a Special Committee to consider the question of a war memorial to those whose names appear on the Roll of Honour and to those who served in the armed forces in the recent war. The Special Committee consists of the Treasurer, and Messrs. Beaton, Bowlby, Cassels, McLaughlin and White.

Your Committee met on April 5, 1946, and Mr. J. S. Denison, K.C. (the Treasurer) was elected Chairman and Mr. Peter White, K.C., Vice-Chairman.

Your Committee approves in principle of a war memorial, and recommends to Convocation that a war memorial project in some form be proceeded with.

Your Committee has considered the following suggestions:—

(a) To those who died in service (ornamental)—

(1) A new entrance to the Great Library in the form of wrought iron gates with plaques on either side containing the names of those members who appear on the Roll of Honour;
(2) A series of battle pictures to be framed and hung in the Society's building.
(3) The erection of a statue or monument in the Society's grounds south of the roadway.

(b) To the memory of all those who served in the armed forces (utilitarian)—

The building of a gymnasium, assembly hall or swimming pool for the use of law students and graduates.

Your Committee recommends to Convocation that it be given authority to circularize the profession for ideas as to the form the war memorial might take; and to make reasonable preliminary expenditures in investigating and in the preparation of such plans or drawings as may be required.

ON MOTION OF MR. MCLAUGHLIN THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION 1941.

Mr. Walsh reported orally on the following Bills which were introduced at the recent Session of the Ontario Legislature:

Bill No. 61—An Act to Amend the Surrogate Courts Act.

This includes the amendment to Section 65 which was recommended by the Society last year.

Bill No. 122—An Act to Amend the Barristers Act.

This provides for the cancellation of the commission as King's Counsel of a Barrister who has been struck off the rolls.

Bill No. 140—An Act to Amend the Judicature Act.

This provides for the appointment of two more Judges to the High Court Division, Supreme Court of Ontario.

Mr. Walsh reported that all three Bills had been passed and that Bills Nos. 61 and 122 will come into effect on June 4th. Bill No. 140 came into effect on proclamation.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A petition for re-instatement of William John McCallum.
A petition for re-instatement of Harry J. Fine.
A petition for re-instatement of Oscar Ernest Fleming, Jr.

Ordered that these petitions be referred to the Discipline Committee for consideration and report.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION

THURSDAY, 16TH MAY 1946.

PRESENT—Messrs. Beaton, Bowlby, Brooks, Bullen, Carson, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Dunbar, Evans, Geary, Hays, Jamieson, Marshall, Mason, Middlebro, McKay, McLaughlin, Parkinson, Pickup, Rigney, Robinette, Seymour, Shaver, Springsteen, Walsh, and Wilson.

Mr. W. S. Middlebro, K.C. was appointed Chairman.

ELECTION OF TREASURER.

Moved by Mr. Mason, seconded by Mr. Shaver, and unanimously carried, that Mr. John Shirley Denison, K.C. be elected Treasurer for the ensuing year.

The Treasurer then took the chair.

The Treasurer on behalf of Convocation welcomed the new Benchers to Convocation.

On behalf of the new Benchers Mr. W. P. Clement, K.C. expressed their thanks for the Treasurer's welcome to Convocation.

The Minutes of the meeting of Convocation of 18th April 1946 were read and confirmed.

ELECTION OF BENCHER.

Moved by Mr. Walsh, seconded by Mr. Evans and unanimously carried that Mr. William George Kerr, K.C. of Chatham be elected a Bencher to fill the vacancy in the thirty elected Benchers.

APPOINTMENT OF STANDING COMMITTEES.

The following Standing Committees were appointed to hold office until May 1946:

Finance Committee—Messrs. W. J. Beaton, J. M. Bullen, C. F. H. Carson, Hamilton Cassels, W. P. Clement, W. B. Common, C. L. Dunbar, Hon. G. R. Geary, Hon. F. J. Hughes, J. R. Marshall, G. W. Mason, W. S. Middlebro, Charles McCrea, H. J. McLaughlin, W. F. Nickle, J. W. Pickup, J. J. Robinette, Gordon N. Shaver, G. T. Walsh, Peter White, P. D. Wilson.

Legal Education—Messrs. W. J. Beaton, C. W. R. Bowlby, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, R. M. W. Chitty, A. G. Davis, R. D. Evans, Hon. G. R. Geary, D. P. Jamieson, F. D. Kerr, G. W. Mason, W. S. Middlebro, W. F. Nickle, J. W. Pickup, J. J. Robinette, M. A. Seymour, Gordon N. Shaver, Peter White, P. D. Wilson.

Reporting—Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, R. M. W. Chitty, W. B. Common, Hon. F. J. Hughes, W. G. Kerr, J. R. Marshall, H. J. McLaughlin, H. F. Parkinson, J. J. Robinette, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, W. E. N. Sinclair, A. G. Slaght, G. T. Walsh, P. D. Wilson.

Discipline—Messrs. W. J. Beaton, C. W. R. Bowlby, J. M. Bullen, C. F. H. Carson, J. R. Cartwright, W. B. Common, A. G. Davis, C. L. Dunbar, R. D. Evans, G. W. Mason, W. S. Middlebro, D. L. McCarthy, C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, W. E. N. Sinclair, Peter White, P. D. Wilson.

Library—Messrs. W. J. Beaton, C. W. R. Bowlby, A. L. Brooks, J. M. Bullen, C. F. H. Carson, R. M. W. Chitty, W. B. Common, Hon. G. R. Geary, F. D. Kerr, J. R. Marshall, W. S. Middlebro, Charles McCrea, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Joseph Sedgwick, Gordon N. Shaver, W. E. N. Sinclair, S. L. Springsteen, G. T. Walsh, P. D. Wilson.

Unauthorized Practice—Messrs. W. J. Beaton, C. W. R. Bowlby, A. L. Brooks, R. M. W. Chitty, W. P. Clement, A. G. Davis, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, G. W. Mason, W. S. Middlebro, C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, T. J. Rigney, M. A. Seymour, S. L. Springsteen, G. T. Walsh, P. D. Wilson.

County Libraries—Messrs. C. W. R. Bowlby, A. L. Brooks, R. M. W. Chitty, W. P. Clement, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, G. W. Mason, W. S. Middlebro, C. A. S. McKay, H. J. McLaughlin, W. F. Nickle, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, S. L. Springsteen.

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen.

ELECTION OF CHAIRMEN.

Convocation having resumed, the reports of the Standing Committees reporting the election of the following Chairmen and Vice-chairmen, were taken as read and adopted:

Finance —Mr. Peter White, K.C.
(vice-chairman)—Mr. H. J. McLaughlin, K.C.
Legal Education —Mr. G. W. Mason, K.C.
(vice-chairman)—Mr. Hamilton Cassels, K.C.
Reporting —Mr. W. J. Beaton, K.C.
Discipline —Mr. C. F. H. Carson, K.C.
Library —Mr. Gordon N. Shaver, K.C.
Unauthorized Practice —Mr. G. T. Walsh, K.C.
County Libraries —Mr. J. R. Marshall, K.C.

APPOINTMENT OF AUDITOR.

Messrs. Clarkson, Gordon & Company, Chartered Accountants, were appointed auditors of the Society for the period of one year from 1st June 1946.

CANADIAN BAR ASSOCIATION.

Mr. J. R. Marshall, K.C. and Mr. Gordon N. Shaver, K.C. were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF GOVERNING BODIES.

Mr. W. J. Beaton, K.C. was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	William Randell Allen	12th April 1946.
2.	George Christopher Campbell	17th April 1946.
3.	Ray Harper Davis	5th April 1946.
4.	Ernest Arthur DuVernet	10th April 1946.
5.	George Alvin Gallagher	28th March 1946.
6.	Ernest Wilfrid Legris	26th April 1946.
7.	Ralph Raymond Loffmark	26th April 1946.
8.	William Cameron Paul	8th April 1946.
9.	Frank Skaritzky	17th April 1946.
10.	Foster Mott Stark	24th April 1946.
11.	James Fletcher Swayze	27th April 1946.
12.	Lloyd Christian Winhold	30th March 1946.
	II. MATRICULANTS	
13.	Stephen Charles French	30th April 1946.
14.	Thomas Francis Michael Hartney	17th April 1946.
15.	Gordon Pavey Miller	6th April 1946.
16.	Donald Murray McKerroll	9th April 1946.
17.	Jack Grant McNaughton	16th April 1946.
18.	William Bellamy Rest	29th April 1946.
19.	Robert William Spratt	21st March 1946.
20.	Herbert Francis Watt	6th April 1946.

Approved.

LAW SCHOOL CURRICULUM.

At the meeting on April 16th 1946, the Committee recommended that the Dean be authorized to interview Mr. John Johnston, Assistant City Solicitor, and if he decided it advisable, to engage him to give a course of 12 lectures in Municipal Law to the Third Year beginning with the session 1946-47.

The Dean reports that he has engaged Mr. Johnston on the above terms.

Approved.

SPECIAL ARRANGEMENTS FOR EX-SERVICE PERSONNEL.

Re Summer Tuition.

Re Supplemental Examinations.

At the meeting in April the Committee recommended that the Vice-chairman and the Dean be authorized to complete the necessary arrangements and report fully at this meeting.

The Dean recommends that with reference to the 12 subjects of the autumn term in all three years, tutors be employed to give lectures during the summer. The Dean recommends the appointment of—Mr. Charles Dubin, Mr. Paul Hess, Mr. E. N. Johnson, Mr. J. S. Midanik, Mr. R. M. Sedgewick, Mr. W. B. Williston and Mr. John Yaremko to lecture on the subjects as set out in his letter of May 13th, at a total cost of $2,800.

The Dean further recommends that with reference to the subjects of the Easter term in all 3 years advisers be appointed to consult with those students who have to write supplemental examinations. The Dean estimates the sum of $1,200 should be sufficient to cover payments to these advisers.

Your Committee recommends that the action taken by the Vice-chairman and the Dean be approved and that the recommendations of the Dean be approved and adopted.

CASE-BOOKS—Mimeographing.

Under the plan proposed by the Dean and approved by this Committee and the Finance Committee, the Dean now reports on arrangements made to date.

Miss Joyce McLennan has been engaged as stenographer and mimeographer commencing on the 13th May.

Your Committee recommends that the action taken by the Dean and the recommendations made by him, including the employment of a stenographer and the necessary repairs to the basement room, be approved and adopted.

DEPARTMENT OF VETERANS AFFAIRS.

A letter from the acting District Supervisor of Training, Toronto, reports on departmental plans for assistance to veterans in training as students-at-law.

Your Committee notes this information with interest and recommends that it be brought to the attention of student veterans.

REFRESHER COURSE—Printed Lectures.

In February 1946 the Committee recommended that a set of the Refresher Course printed lectures be given without charge to each ex-service man and woman in attendance at the Law School. Students who have been admitted and will attend lectures in September 1946, have asked if they are entitled to a set of the printed lectures.

Your Committee recommends that this matter be referred to Messrs. Cassels and Beaton with power to act.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Third Year.
A. B. Macdonald.

Second Year.
A. E. Shepherd.

First Year.
G. I. Purvis.
J. E. Madden.
G. J. Majic.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following gentleman was introduced and Called to the Bar:

1. Thomas Edgar Reilly.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

COMMON ROLL.

Mr. R. L. Troke having discontinued his law course, asked for and has been granted a refund of admission fees, your Committee recommends that his name be removed from the Common Roll.

SUPERANNUATION FUND.

The Chairman reports that he has under consideration a plan much simpler than that before your Committee on March 15th, 1946, and recommends that the matter stand for further consideration by the new committee.

Approved.

MONTHLY STATEMENT—April 1946.

The usual monthly statement was presented.

Approved.

CASE-BOOKS—Mimeographing.

Your Committee approves of the recommendation of the Legal Education Committee.

PORTRAITS.

On January 15th, 1946 your Committee considered a report by Mr. George J. Harbour of the National Gallery with reference to the preservation of the Society's portraits. The Committee recommended that the report be approved and that the work be carried out under supervision of the Chairman.

Mr. Harbour began his work on May 1st and will complete the work on 3 of the large portraits during this month. He plans to do some further work in October next.

Approved.

BOOK-CASES—Great Library.

Your Committee approves of the recommendation of the Library that six new book-cases be purchased.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Mr. Carson reported briefly on the work of the Discipline Committee for the calendar year 1945, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman and the number investigated by the Committee with the action taken thereon.

KEITH IAN MCLEAN.

Mr. Carson presented the report of the Discipline Committee herein.

Moved and seconded that the report be adopted.

The Solicitor attended with his counsel, Mr. A. A. Macdonald, K.C. who addressed Convocation.

The Report of the Discipline Committee in the matter of KEITH IAN MCLEAN, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said KEITH IAN MCLEAN guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

That the said KEITH IAN MCLEAN be disbarred.

THAT the said KEITH IAN MCLEAN is unworthy to practice as a Solicitor.

LIBRARY COMMITTEE—MR. SHAVER.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

Your Committee recommends that the Chief Librarian attend the annual meeting of this Association, to be held at St. Louis on June 24th, 25th and 26th next.

CLOSING OF LIBRARY.

Your Committee recommends that the Great Library remain open in the evenings and on Saturday afternoons until and including the afternoon of June 15th, 1946.

MISS BROAD.

Miss Broad, Librarian of the Phillips Stewart Library, has asked that she be permitted to take the summer course in Law Library Administration which is to be given at Columbia University from July 6th to August 16th, 1946. Your Committee recommends, in view of her work in the main Library and her desire to be more useful there, that she take this course and that her expenses be paid.

BOOK-CASES.

Your Committee recommends that three full-sized and three smaller book-cases of the best grade of white oak obtainable, be purchased through Mr. Heeney, subject to the approval of the Finance Committee.

CASES JUDICIALLY NOTICED.

The Chairman of the Library Committee, and Messrs. Walsh and Parkinson have been appointed a sub-committee to consider the matter of the lists of Cases Judicially Noticed prepared each month in the Great Library and sent out to the local libraries. The sub-committee is to consult with the Chairman of the County Libraries Committee.

THE REPORT WAS ADOPTED.

PORTRAITS.

The Treasurer reported to Convocation that the portraits of Mr. D. L. McCarthy, K.C., former Treasurer, and of himself by Mrs. Lilias Torrance Newton, had been delivered to the Society.

Moved by Mr. Beaton, seconded by Mr. Carson, and carried that a Committee consisting of Messrs. McLaughlin, Shaver, and Walsh be appointed to supervise the hanging of the new portraits and to make any necessary arrangements in connection therewith.

SPECIAL COMMITTEE ON WAR MEMORIAL.

The Treasurer referred to the report presented to Convocation in April and appointed Mr. J. R. Cartwright, K.C. to the Committee.

CORRESPONDENCE.

The Treasurer read a Petition of James Joseph Gray for re-instatement.

Moved, seconded, and carried that the petition be refused.

The Treasurer read a letter from Mr. W. F. Nickle, K.C. enclosing a letter dated March 4th, 1852, by Tunis L. Snook a student-at-law.

As a matter of interest to Barristers and Students-at-law Convocation directed that Mr. Snook's letter be extended in the Minutes.

Toronto, March 4th/52.

Dear Father

I am much pleased in being able to verily say that I derive much benefit from Trinity College law lectures.

There are upwards of thirty in the law class, part of whom are barristers and attornies.

I am happy to say also that the Osgoode Hall debating club yields much advantages to all its members who take the proper interest in the society. I believe I stand as high in the society as any other member although several attornies and barristers of some years practice belong.

I am very much engaged in study at present and would be much better engaged had I more law books of my own to read during the night time.

You no doubt might think it very singular that I complain of not having more law books, as a student is generally supplyed by the office.

But the fact is Mr. Cameron does not keep his books at the office, nor does he lend them. Although there are nine students in the office I very seldom see a book in the office except those belonging to myself or some of the other students.

It is very difficult to read up the lectures without books to study at night, I mean to say I can study at Osgoode Hall in the day time between the hours of ten and five, excepting office hours, but during the evenings and mornings I have only my own law books to which I can resort.

I have purchased the following books during the last two months namely

Burton on Real Property
Camerons Rules
Angel on limitations
Angel on intercourses
Rules of Courts
Smith on Contracts
Books for noting 2
Roseve on evidence

The above books have cost me considerable but I could not do well without them.

I will now give you a further statement as to my expenditure since I left home

Travelling expenses to Toronto	£1— 1—3
board at 16/3 per week	13— 0—0
washing 6/3 per month	1— 5—0
1 over coard (lion skin)	2— 5—0
1 pair boots	0—17—6
4 pair socks	0— 6—6
1 pair gloves	0— 3—9

1 handkerchief	0— 3—9
1 gold ring, at half price	0—10—0
1 new cup	0—11—3
1 new hat got yesterday	0—18—9
postage	0— 7—6
pens, paper ink etc.	0— 3—9
2 pencils one lost	0— 1—3
2 pocket knife 1 lost	0— 2—6
1 b b vest	0—15—0
pair suspenders	0— 2—6
cab fare for 3 times changing boarding house	0— 3—9
pd. fee to join Osgoode club	0— 5—0
pd. dues to classical club	0—10—0
hair oils, hair dressing	0— 7—6
hair brush	0— 3—9
2 bottles sarsaparilla	0— 7—6
	£24—12—7
I will then add the cost of the books before mentioned	£5— 0—0
	29—12—7
Tuition at Trinity College	1— 5—0
	£30—17—7

There are various items that I have not mentioned but I only gave this statement to show you the costs of necessaries which necessaries if you question my word, I can produce to your satisfaction when I return home. I wish you to keep all my letters so that when I move home I can show you all I say I have purchased. I need say but little more as you will take from this letter that I will want money before long.

You will oblige me much indeed if you will assist me on or about the first of next month.

We have about a foot of snow here and the weather is very cold.

I long to get back to sweet home.

Which I remain

"Tunis L. Snook"

T. Snook, Esq.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH JUNE, 1946.

PRESENT—Messrs. Beaton, Bowlby, Brooks, Bullen, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Evans, Geary, Hays, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, Mason, McKay, Parkinson, Pickup, Rigney, Sedgwick, Seymour, Shaver, Springsteen, Walsh, White, and Wilson.

Dean Falconbridge was present for the Call to the Bar.

On motion of Mr. Cassels, seconded by Mr. Mason, it was ordered that the report of the Legal Education Committee as to Third Year examination results, Special Petitions, presentation of Medals, awarding of honours and scholarships, and Call to the Bar be adopted, and that Convocation proceed to the Call to the Bar and presentation of Medals.

The Treasurer and Benchers then proceeded to Convocation Hall and took their place on the dais. The body of the Hall was occupied by the graduating students and their friends. The following candidates were introduced by Mr. Cassels, and Called to the Bar by the Treasurer:

1. James Russell Turnbull
2. Walter Heming Lind
3. Kathleen E. Morrison
4. William Houghton Adams
5. Grant Cullen Brown
6. Harry Elmer Richardson
7. William Gladstone Perry
8. Lloyd Arthur May (with Honours)
9. Robert Wright Davies
10. George William Reed (with Honours, Silver Medal, and Christopher Robinson Memorial Scholarship)
11. William Walter Cameron
12. John Hall Lennox (with Honours, Bronze Medal, and Matthew Wilson Memorial Scholarship)
13. Harry Abramson

14. Jack Alfred Seed
15. Edward Richmond (with Honours)
16. Gerald David Stone
17. Roy Fraser Elliott
18. Francis Eliott Wigle
19. Dorothy Margaret Grimshaw
20. George Alvin Ray Leake
21. George Cyril Power
22. Robert Middleton Sedgewick, Jr. (with Honours, Gold Medal, Chancellor Van Koughnet Scholarship, Clara Brett Martin Memorial Scholarship, and Captain Gurston Allen Prize)
23. John Wakely Howard Day (Special—Saskatchewan)
24. Allan Findlay (Special—Nova Scotia)

PRESENTATION OF MEDALS.

The Treasurer presented Mr. Robert Middleton Sedgewick Jr. with the Gold Medal, Mr. George William Reed with the Silver Medal, and Mr. John Hall Lennox with the Bronze Medal awarded to them at the Easter examinations. The candidates were then addressed by the Treasurer.

Convocation re-assembled in Convocation Room.

The Treasurer welcomed to Convocation Mr. J. R. Cartwright, K.C., and Mr. W. G. Kerr, K.C.

The Minutes of the Meeting of Convocation of 16th May 1946 were read and confirmed.

FINANCE COMMITTEE—MR. WHITE.

MONTHLY STATEMENT—May 1946.

The usual monthly statement was presented.

Approved.

Miss Eleanor Baker has tendered her resignation as Library Cataloguer as of September 1st 1946. The Library Committee recommends that Mr. George Johnston, the Librarian, in consultation with the Treasurer and Mr. G. N. Shaver, Chairman, be authorized to engage a new Library Cataloguer.

Approved.

SECRETARY'S STAFF.

Herbert J. Attwood went on active service on September 15, 1942. He has now been discharged from the active army and asks to be re-engaged. He has been a member of the staff since April 29, 1929.

Your Committee recommends that Mr. Attwood be re-engaged as of June 17th 1946, to discharge such duties as the Secretary may direct.

PORTRAITS.

Mr. George J. Harbour presents a report on the work of restoration done to date. He suggests improvement in lighting the portraits and in the installation of a curtain on the back of each portrait to help in its preservation. Mr. H. O. McCurry, Director of the National Gallery of Canada, has kindly offered to place the Gallery's facilities at Mr. Harbour's disposal for the work on the five portraits which need laboratory treatment.

Your Committee recommends that the Secretary write Mr. H. O. McCurry, Director of the National Gallery of Canada, thanking him on behalf of Convocation and the Committee for his courtesy in providing the Gallery's facilities, and further recommends that Mr. Harbour's suggestions be referred to the Treasurer, Mr. H. J. McLaughlin, vice-chairman, and Messrs. Shaver and Walsh, with power to act.

REFRESHER COURSE PRINTED LECTURES.

In February 1946 the Legal Education Committee recommended that a set of the Refresher Course printed lectures be given without charge to each ex-serviceman and woman in attendance at the Law School. Following their distribution certain students who were members of the Society before they went on active service and other servicemen who have been admitted recently and will begin their Law School course in September 1946, have asked if they are entitled to a set of the printed lectures. The matter was before the Legal Education Committee on May 14th and the Committee recommended that the whole matter be referred to Messrs. Cassels and Beaton with power to act. Richard De Boo Limited informed the Secretary that he had approximately 500 sets of the lectures of which 175 were bound. Messrs. Cassels and Beaton recommended, subject to the approval of the Finance Committee, that all available sets be purchased and distributed without charge to ex-servicemen and women who are now or may become students-at-law. With the approval of the Treasurer and the Vice-Chairman of the Finance Committee, the Secretary has ordered all the remaining sets from Richard De Boo Limited.

Your Committee approves of the action taken in this matter.

SPECIAL COMMITTEE ON MILITARY EDUCATION, OSGOODE HALL C.O.T.C. REGIMENTAL FUNDS.

In a Report dated May 10, 1946, the Special Committee on Military Education recommended as follows:

> *"Re Osgoode Hall Contingent, C.O.T.C.*
>
> *"Command Pay.*
>
> The Committee recommends that the Command Pay be used for the purpose of having a portrait painted of Colonel Foster to be hung in the Law School; the portrait to be painted in uniform; Colonel Foster to choose the artist.
>
> *Regimental Funds.*
>
> The Committee also recommends that the balance of the regimental funds, after providing for the portrait, be paid to the Benchers of the Law Society in trust; the income to be used in perpetuity for a prize or prizes to be known as C.O.T.C. Osgoode Hall World War Memorial Prize and to be awarded annually at the Law School on terms to be settled by this Committee, in which preference shall be given to ex-service personnel or their children so far as practicable."

Lt.-Colonel H. W. A. Foster, Officer Commanding the Osgoode Hall Contingent, C.O.T.C., suggests (1) that Convocation or a Special Committee draft a trust agreement with reference to the regimental funds, and (2) that the Law Society protect him in the event that the Department of National Defence refuses to ratify the payments for the portrait and the trust fund.

Your Committee recommends that the painting of the portrait of Lt.-Colonel Foster be proceeded with at once, and that otherwise the matter be referred back to the Special Committee on Military Education to have drafted a trust agreement and to take up further with the Department of National Defence the question of the disposal of Regimental funds.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

ORDERS—The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation.

RE KEITH IAN MCLEAN—order striking off the Rolls.

The Secretary placed before Convocation the following Order which, in compliance with Rule 81, is entered on the Minutes of Convocation:

RE THOMAS ABNER MELVILLE HULSE—order restoring to the Rolls.

LIBRARY COMMITTEE—MR. SHAVER.

ASSISTANT LIBRARIANS.

A sub-committee consisting of the Chairman and the Treasurer was appointed to select and engage an assistant librarian.

AFTERNOON AND EVENING SESSIONS IN LIBRARY.

Your Committee recommends that in view of the special summer course being given to students the Chief Librarian be authorized, subject to the approval of the Treasurer and the Chairman, to have the Great Library and the Phillips Stewart Library open at such times and under such conditions as they may consider necessary.

THE REPORT WAS ADOPTED.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

Admission of Students.

The following students having given proper notice, having filed certificates of qualification and paid the fees, and who have filed certificates of good character and fitness, which have been approved by the Special Committee as required by Rule 88, are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE
1.	Hugh Cameron Arrell	23rd May 1946
2.	William Rolland Buchner	23rd May 1946
3.	Ralph Gregory Butler	20th May 1946
4.	William Mackay Carlyle	27th May 1946
5.	Charles Robert Clarke	18th May 1946
6.	Charles Harvey Cole	10th May 1946
7.	Roger Gordon Conant	7th May 1946
8.	Donald Arthur Flock	16th May 1946
9.	Hugh Alexander Gregory	30th March 1946
10.	John McClary Gunn, Jr.	4th May 1946
11.	James Haldane	21st May 1946
12.	Albert Joseph Marck	15th May 1946
13.	David Polson Melville	23rd May 1946
14.	Kenneth Andrew Murchison	17th May 1946
15.	James Alexander McQuarrie	21st May 1946
16.	William Robert Poole	23rd May 1946
17.	Samuel Resnick	8th May 1946
18.	John James Robertson	10th May 1946
19.	Elizabeth Ann Robson	28th May 1946
20.	Ian MacFee Rogers	29th May 1946
21.	Patrick Vincent Rudden	14th May 1946
22.	Bruce Macgillivray Williams	13th May 1946
23.	Joseph Armon Winter	27th May 1946
24.	Benjamin Gerald Winters	27th May 1946

	II. MATRICULANTS	
25.	William Peter Dow	19th March 1946
26.	Wayne Earl Doxsee	11th May 1946
27.	John Wesley Ferguson Goodchild	20th May 1946
28.	John Ross Harvey	17th May 1946
29.	William Adam Inch	20th May 1946

	II. MATRICULANTS	DATE
30.	Wilfred Wesley Leach	14th May 1946
31.	Joseph Lieff	1st May 1946
32.	John Gartshore Martin	23rd April 1946
33.	Charles Douglas Robertson	21st May 1946

Approved.

EXAMINATION RESULTS—Easter 1946.

Second and Third Years.

The record of the returns of the examiners of the Easter Examinations for the Second and Third years, is submitted herewith showing those who have passed with Honours, those who have passed, those who have supplementals, and those who have failed.

Approved.

Honours.

The following candidates having obtained 75 per cent. of the total marks obtainable and 65 per cent. in each subject, are entitled to be passed with Honours (Rule 126)—

Third year

1. R. M. Sedgewick
2. G. W. Reed
3. J. H. Lennox
4. A. B. Macdonald
5. Lloyd A. May
6. C. F. Scott
7. E. Richmond

Second year

1. S. Robins
2. G. W. Collins-Williams
3. D. Drapkin
4. John G. M. White

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

Third Year.

The Chancellor Van Koughnet Scholarship (*Rule* 129).

R. M. Sedgewick	$400.00

The Christopher Robinson Memorial Scholarship (*Rule* 130).

G. W. Reed	$100.00

The Matthew Wilson Memorial Scholarship (*Rule* 131).

J. H. Lennox	$45.00

The Clara Brett Martin Memorial Scholarship (*Rule* 131)
for highest mark in Wills and Trusts.

R. M. Sedgewick	$25.00

Captain Gurston Allen Prize
for highest mark in Conflict of Laws.

R. M. Sedgewick	$25.00

Approved.

Second Year (*Rule* 127).

S. Robins	$100.00
G. W. Collins-Williams	60.00
D. Drapkin	40.00

Approved.

Medals (*Rule* 128.)

Gold Medal	R. M. Sedgewick
Silver Medal	G. W. Reed
Bronze Medal	J. H. Lennox

Approved.

ORAL EXAMINATIONS—*Supplemental.*

Third Year.

G. A. R. LEAKE—At the Oral examinations in March 1946 this student received "No Rating". On 19th March last the Committee granted the student's petition to be allowed to take his supplemental in May so that he might receive his Call in June.

The report of the Oral examiners is submitted showing that the student obtained a "C" rating on his supplemental examinations held on 30th May.

Approved.

ORAL EXAMINATIONS, 1946.

First Year.

A report by Mr. Arthur Kelly, K.C., who acted as Supervisor at the recent examinations, was before the Committee for consideration in April, and it was directed that the report stand for consideration by the new Committee. A copy of the report was sent to each member of the Committee.

Your Committee recommends that a copy of the report be sent to each of the new members of the Committee and that consideration of the report stand to September.

SPECIAL ARRANGEMENTS, EX-SERVICE PERSONNEL.

The question of allowing ex-service personnel to enter any of the three years in January 1947 was before the Committee in April, and it was directed that the matter stand for consideration at the June meeting.

Your Committee recommends that these special arrangements be discontinued.

LAW SCHOOL.

Part time staff: Mr. W. F. Spence, K.C., has informed the Dean that he is obliged to resign as lecturer in Bankruptcy. The Dean recommends that the Committee ask Convocation for authority to appoint a lecturer in this subject.

Your Committee recommends that the resignation of Mr. Spence be accepted with regret and that the Treasurer be requested to write him expressing the appreciation of Convocation and of the Legal Education Committee for his valuable services rendered to the Law School during the past fifteen years; and further recommends that Mr. Charles L. Dubin be appointed lecturer in Bankruptcy as of June 1st, 1946.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Third Year.

B. B. Grossman
R. D. Smith
W. J. Rapson
W. G. Cunningham
E. B. Kendall
Carl Sussman
J. R. Denny
J. T. Lewington
E. R. Marsden

Second Year.

Joseph Silverberg
M. J. Fitzpatrick
A. H. Laidlaw
G. G. Downard
Hamilton Cassels Jr.
D. J. Thomas
J. A. Farrer
D. D. Diplock
M. D. Morton
H. J. O'Brien
Alice M. Lovley
P. L. Reid
Donald V. Hambling
J. M. Flannery
H. E. L. McLaughlin
B. W. Harris
Mary Primeau

First Year.

H. H. Hyndman

RE ADMISSION.

A letter from J. S. Beatty, Chief Instructor, Certificate Course in Business, Department of Political Economy, University of Toronto, asks if holders of this certificate may be admitted as students of the Matriculant Class.

Your Committee recommends that this certificate be not accepted for the admission of students of the Matriculant class under Rule 86B; and that the Secretary inform Mr. Beatty that each application will be considered on its merits.

SPECIAL STUDENT.

Ivan Boyd Quinn—The Benchers of the Law Society of British Columbia have granted permission to the above student to pursue his legal studies at the Osgoode Hall Law School for the period of one year.

Approved.

ALIENS—*Admission of.*

Stephanie N. Demchyshyn asks to be admitted as a student of the graduate class although she is not yet a British subject. She presents proof that she filed her Declaration of Intention on May 27th 1946.

Your Committee recommends that the petition for admission be granted subject to the petitioner becoming naturalized as soon as possible, and subject to a favourable report from Mr. Bowlby.

ADMISSION—*Graduate Class.*

Rule 86*A* (1) (*b*).

The Dean recommends approval of the faculties of Arts or Law of the following Universities as affording sufficient qualification to a graduate therein for admission to the Law Society as a student-at-law of the graduate class:

Mount Allison University, Sackville, New Brunswick.
Acadia University, Wolfeville, New Brunswick.
St. Francis Xavier University, Antigonish, Nova Scotia.

Your Committee approves of the Dean's recommendation.

Moved by Mr. Cassels, seconded by Mr. Mason, that the report be adopted.

Moved in amendment by Mr. Walsh, seconded by Mr. Sedgwick, that the report be amended by striking out the recommendation of the Committee with reference to Mrs. Mary Primeau, and that she be allowed to write at the supplemental examinations on all subjects of the Second Year in which she has not passed. Carried.

Moved in amendment by Mr. Mason, seconded by Mr. Shaver, that the report be amended by striking out the recommendation of the Committee with reference to Miss Alice Lovley, and that she be allowed to write at the supplemental examinations on all subjects of the Second Year in which she has not passed. Carried.

THE REPORT AS AMENDED WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

At the request of the Chairman, Mr. Bowlby reported orally on progress in certain matters before the Committee.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

REPORT ON INSPECTION OF COUNTY LIBRARIES.

The Chief Librarian in his capacity as Inspector of County Law Libraries, submitted a report of his inspection of County Libraries under Rule 65. It was directed that copies be sent to those members of the Committee who were not present and that it be further considered at the next meeting of Committee.

ANNUAL SCHEDULE.

The Chief Librarian presented the 1946 Schedule of county library information based on annual returns for 1945.

CASES JUDICIALLY NOTED.

The Chairman of this Committee has appointed a sub-committee to confer with the sub-committee appointed by the Library Committee to consider the matter of the lists of Cases Judicially Noted, which are prepared each month in the Great Library and sent out to the local libraries.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION, 1945-46.

Mr. Walsh presented the report of the Special Committee on Legislation, 1945-46.

THE BANKRUPTCY ACT.

Your Committee met on June 13, 1946, to discuss Bill A-5 of the Senate of Canada, an Act Respecting Bankruptcy, which received its first reading in the Senate on May 10, 1946, having been introduced by the Honourable Senator Robertson.

Your Committee wishes to bring to the attention of Convocation the fact that copies of this Bill have only recently been available, and that there are important changes both in principle and administration in the proposed Bill, in particular the transfer of wide powers, many of a judicial nature, from the Courts to the Superintendent in Bankruptcy.

Your Committee recommends that representations be made on behalf of the Society that further consideration of the Bill by the Senate or a Select Committee thereof, be deferred to the next regular session so that the legal profession in this and the other provinces may have an opportunity to study the Bill in detail.

Your Committee further recommends that counsel be appointed on behalf of the Society to make the representations to the Senate or its Select Committee.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON PATENT AGENTS.

Mr. Seymour presented the report of the Special Committee on Patent Agents.

RE: PATENT ATTORNEYS.

The problem of the use of the terms "Patent Attorney", "Patent Solicitor", "Counsellor in Patent and Trade Mark Litigation" and "Patent Counsel", by persons not members of the profession, first came before Convocation in 1938 when the attention of Convocation was drawn to the matter.

A special committee, composed of G. W. Mason, K.C., and M. A. Seymour, K.C., conferred with H. G. Fox, K.C., then the President of the Patent Institute of Canada who is also a member of the Law Society of Upper Canada, and a resolution was submitted to Convocation and passed on the 16th day of February, 1939, as follows:

> "That Convocation disapproves of the use by patent agents, who are not barristers or solicitors, of the designation 'Patent Counsel', 'Patent Attorney' and 'Patent Solicitor' and that the Secretary communicate with the Law Societies

> of other Provinces and the Canadian Bar Association suggesting that they consider similar resolutions."

Attention of Convocation is drawn to the memorandum on this matter dated March 14th, 1941.

The subject was taken up with the other Law Societies and, while the suggestion of some arrangement with the Patent Institute by which the use of the objectionable designations would be eliminated met with general support, there was no real unanimity.

In 1942 the Patent Institute of Canada at its annual meeting passed the following resolution:

> "Resolved that the Institute co-operate with the Law Societies of the various Provinces and the Canadian Bar Association for the purpose of preventing or regulating the use of the designations 'Patent Solicitor', 'Patent Attorney' and 'Patent Counsel' and for preventing unqualified persons from practice before the Patent Office, this purpose to be achieved by suitable amendment to the Patent Act and/or rules or by such other means as may be expedient."

Further development of the matter appears, then, to have ceased partly owing to the fact that Mr. Fox ceased to be President of the Patent Institute and partly because of the war and our involvement in more pressing matters.

The subject was revived by a letter, dated April 23rd, 1945, from Mr. Christopher Robinson, the President of the Patent Institute of Canada, addressed to Mr. Mason, a copy of which letter is attached hereto.

The recommendations of the Institute are as follows:

1. No alteration to be made in the Register as it now stands.
2. All applicants for registration after a given date to be entered on the Register only after passing an examination on the preparation and prosecution of patent applications, this examination to be set by a Board, consisting of representatives from the public service familiar with patent matters and representatives from the profession.
3. All persons now on the Register, whether members of the Board or not, to be entitled to continue to call themselves "Patent Attorneys".

4. All persons whether members of the Board or not, entered on the Register under the new rules to be permitted only to call themselves "Patent Agents" in connection with their practice before the Patent Office.

5. An annual fee of $10.00 for the maintenance of one's name on the Register, payment of this fee to entitle the payee to receive the Canadian Patent Office Record for $5.00 instead of the regular $10.00.

Your Committee, being strongly in favour of the elimination of the objectionable designations but recognizing some merit in the claim of the members of the Patent Institute of Canada that the designation "Patent Attorney" has obtained, from long use, a definite standing and having regard to the desirability, over the long term, of eliminating all the objectionable designations, recommends that the proposals of the Patent Institute of Canada be approved and that the Secretary be instructed to take up the matter with the Law Societies of other Provinces and with the Canadian Bar Association, again, with a view to obtaining unanimity or such general support that representations could be made by the Canadian Bar Association and the Patent Institute of Canada to the Under Secretary of State for amendment of the rules in accordance with the proposals.

"M. A. Seymour",

"G. W. Mason".

THE REPORT WAS ADOPTED.

WALLACE NESBITT STUDENTS ESSAY COMPETITION.

The Treasurer presented the Report of the Trustees on the Wallace Nesbitt Students Essay Competition.

Wallace Nesbitt Trust.

1. In accordance with the Wallace Nesbitt Trust Declaration, accepted by Convocation on April 18th, 1929, Convocation on October 21st, 1937, approved regulations governing an Annual Prize Essay Competition as submitted by the committee nominated in the trust declaration, consisting of the Treasurer of the Law Society, the Chairman of the Legal Education Committee and the Dean of the Law School.

2. The Committee now reports for the information of Convocation that in the competition held during the session of 1945-46 prizes of $75.00 each were awarded for the following essays:

Darrell Drapkin, Titles of Publications at Law.
Alex. Macdonald, Dominion Powers and Provincial Courts: Control of Procedure.
T. J. McKenna, The Legal and Medical Aspects of Insanity as a Defence in Criminal Law.

All of which is respectfully submitted.

"J. SHIRLEY DENISON",
Treasurer.

"GERSHOM W. MASON",
Chairman of Legal Education Committee.

"JOHN D. FALCONBRIDGE",
Dean.

17th June, 1946.

THE REPORT WAS RECEIVED.

CORRESPONDENCE.

The Treasurer read a letter from The Lawyers' Club, Hamilton, enclosing a resolution with reference to the custody of documents and files of disbarred barristers and solicitors. Ordered that the letter be referred to the Discipline Committee for consideration and report.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 19TH SEPTEMBER 1946.

PRESENT: Messrs. Beaton, Bowlby, Brooks, Carson, Cassels, Chitty, Clement, Common, Conant, Denison, Evans, Geary, Hays, Jamieson, Kerr, W. G., Marshall, Mason, Middlebro, McKay, McLaughlin, Nickle, Rigney, Robinette, Roebuck, Seymour, Sinclair, Slaght, White and Wilson.

On motion of Mr. Cassels, seconded by Mr. Mason, it was ordered that the report of the Legal Education Committee as to Third Year supplemental examination results, special petitions, and Call to the Bar, be adopted, and that Convocation proceed to the Call to the Bar in Convocation Hall; and that Rule 141 be suspended, and candidates who are on active service in His Majesty's Forces be Called to the Bar in uniform.

The Treasurer and Benchers then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends. The following candidates were introduced by Mr. Mason, and called to the Bar by the Treasurer:

1. George Leslie Pallett
2. Charles D'Arcy Kingsmill
3. John Herbert Henry Depew
4. Willis Gordon Cunningham
5. Alexander Barrett Macdonald (with Honours)
6. Edward Bingham Kendall
7. Frederick Everett Lincoln Fowke
8. Walter John Rapson
9. Mark Byrne Shragge
10. Robert Derrick Smith
11. Peter Arvo Vesa
12. Samuel Gampel
13. Benjamin Bernard Grossman
14. William James Adams
15. Mary Margaret Bennett
16. Helen Martha Carefoot
17. Charles Fremont Scott (with Honours)

18. Daniel Dimitri Stokal
19. Louis Albert Tureck
20. William Thomas Cook (special—New Brunswick)
21. Russell Robertson Sheldrick (special—New Brunswick)
22. Gordon Kenneth Daley (special—Nova Scotia)
23. Roger Nantel Seguin (special—Quebec)
24. Stephen Krepiakevich (special—Manitoba)

The candidates were addressed by the Treasurer and then conducted to the Court Room to be presented to the Honourable the Chief Justice of Ontario by Mr. G. W. Mason, K.C.

Convocation re-assembled in the Convocation Room.

PRESENTATION TO THE EDITORS OF THE ARMED FORCES LETTER.

Mr. Beaton addressed Convocation on the work of Messrs. A. B. Harvey, K.C., and A. A. Macdonald, K.C., Editor and Associate Editor respectively of the Armed Forces Letter, and pointed out the outstanding success of their work; and asked the Treasurer to present to them desk sets suitably inscribed as follows:

"Presented to
Alan Burnside Harvey, K.C., B.C.L., M.A.
by
The Law Society of Upper Canada
in appreciation of services
as Editor
Osgoode Hall Armed Forces Letter
April 1943 — July 1946"

"Presented to
Arthur A. Macdonald, K.C.
by
The Law Society of Upper Canada
in appreciation of services
as Associate Editor
Osgoode Hall Armed Forces Letter
April 1943 — July 1946"

Messrs. Harvey and Macdonald expressed to Convocation their thanks for the gift, and their pleasure in contributing this service to the members of the Society of His Majesty's Armed Forces.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	John Black Aird	11th June 1946
2.	Homer Winston Aitcheson	15th June 1946
3.	Barnabas William Nixon Apple	11th June 1946
4.	Dalton Arthur Bales	14th June 1946
5.	Robert Evans Barnes	11th June 1946
6.	Stefan Agust Bjarnason	11th June 1946
7.	George Steven Boychyn	11th June 1946
8.	John Watson Brooke	28th June 1946
9.	Frederick Cleugh Brown	13th June 1946
10.	Norman Craig Brown	5th June 1946
11.	Walter Scott Burrill	20th June 1946
12.	Thomas Clohecy Byrnes	9th June 1946
13.	John Angus Cameron	11th June 1946
14.	Arthur Graham Campbell	14th June 1946
15.	Margaret Eleanor Caughey	26th June 1946
16.	John Lionel Cohen	11th June 1946
17.	Edward Norman Crawford	5th June 1946
18.	John Robert Crerar	6th June 1946
19.	Cyril George Stuart Dawson	13th June 1946
20.	David Morgan Duncan	14th June 1946
21.	Sidney Dymond	8th June 1946
22.	Theodore Sumner Farley, Jnr.	19th June 1946
23.	Maurice Cyril Foster	12th July 1946
24.	Michael Ernest Fram	13th June 1946
25.	Joseph Philip Fraumeni	19th June 1946
26.	Royce Herbert Frith	13th June 1946
27.	Joseph Aloysius Fullerton	6th June 1946
28.	James Bowman Galbraith	3rd June 1946
29.	Ralph Edward Gibson	13th June 1946

	I. GRADUATES	DATE
30.	David Goldberg	15th June 1946
31.	John Stuart Grant	11th June 1946
32.	Glynn Albert Green	27th May 1946
33.	Gordon Neil Guyatt	7th June 1946
34.	Murray Edward Hartley Jones	11th June 1946
35.	Ralph Stewart Jones	21st June 1946
36.	Thelma Bernice Kerr	13th June 1946
37.	Frank Ramsey Lalor	11th June 1946
38.	Janet Miriam Lang	28th June 1946
39.	Patrick Daniel Lawlor	11th June 1946
40.	Lawrence Allan Lillico	7th June 1946
41.	Donald Radford Mason	11th June 1946
42.	Joan Weir Morris	12th June 1946
43.	Maxime Nereus Mousseau	21st May 1946
44.	Edwin John Myers	4th June 1946
45.	Albert Joseph McComiskey	13th June 1946
46.	John Harold McConnell	6th July 1946
47.	Duncan J. MacDonald	14th June 1946
48.	Ian Telfer Macdonald	12th June 1946
49.	George Keith McEwen	31st May 1946
50.	John D'Arcy McGuinness	11th June 1946
51.	Hugh McKerracher	30th May 1946
52.	Robert Douglas Osborne	4th June 1946
53.	Thomas Gordon Packer	7th June 1946
54.	Victor Louis Paskaloff	20th June 1946
55.	Helen Blanche Penhale	19th June 1946
56.	Norbert Melville Peters	30th May 1946
57.	John Charles Phillips	13th June 1946
58.	Joseph Aylward Pocock	3rd June 1946
59.	Edward Augustus Harold Porter	11th June 1946
60.	Jackson Renwick Reid	4th June 1946
61.	Robert Franklin Reid	14th June 1946
62.	Francis Vincent Regan	13th June 1946
63.	William James Robinson	11th June 1946
64.	Francis Rocchi	13th June 1946
65.	Alvin Benjamin Rosenberg	12th June 1946
66.	David Keith Russell	18th June 1946
67.	Wallace Andrew William Scott	13th June 1946
68.	David Lawrence Shanoff	12th June 1946
69.	Archibald Francis Sheppard	3rd July 1946

	I. GRADUATES.	DATE.
70.	William Albert Earl Sheppard	5th June 1946
71.	Joseph Benjamin Simpson	18th May 1946
72.	David Angus Smith	14th June 1946
73.	Donald Robert Steele	7th June 1946
74.	Frederick Coles Stinson	14th June 1946
75.	Walter Earl Taylor	13th July 1946
76.	Donald Scarth Thorson	26th June 1946
77.	Stewart Douglas Turner	1st June 1946
78.	Richard Rosslyn Walker	8th June 1946
79.	Robert Conlin White	4th June 1946
80.	Lester Stuart Willoughby	30th May 1946
81.	John David Wood	14th June 1946
82.	William Trueman Wood	18th June 1946
	II. MATRICULANTS.	
83.	Carlo Daniel Beccario	18th June 1946
84.	Donald Wilson James Beckley	6th June 1946
85.	Alphonse Bianco	27th June 1946
86.	John Wilson Burridge	7th June 1946
87.	John Thomas Carvell	18th June 1946
88.	Charles Edward Clarke	18th June 1946
89.	D'Arcy Claude Coffey	15th June 1946
90.	Phillip Joseph Gignac	17th June 1946
91.	Russell Clayton Honey	24th June 1946
92.	Henry McAlister Lang	18th June 1946
93.	Ian Ronald Alistair McCallum	27th June 1946
94.	Hugh Gilbert Ogilvie	7th June 1946
95.	Russell Charles O'Neal	11th June 1946
96.	John William Pryor	3rd June 1946
97.	Robert Campbell Rutherford	13th June 1946
98.	John Howard Turnbull	10th July 1946
99.	Walter John Whittaker	7th June 1946

Approved.

EXAMINATION RESULTS—Easter, 1946.

First Year.

The record of the returns of the examiners of the Easter Examinations for the First year is submitted herewith showing those who have passed with Honours, those who have passed, those who have supplementals, and those who have failed.

Approved.

Honours.

The following candidates having obtained 75 per cent. of the total marks obtainable and 65 per cent. in each subject, are entitled to be passed with Honours (Rule 126)—

First year

1. L. W. Houlden
2. J. H. Stratton
3. L. C. Assaly
4. J. W. Younger

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

First year (*Rule* 127).

L. W. Houlden	$100.00
J. H. Stratton	60.00
L. C. Assaly	40.00

Approved.

SPECIAL PETITIONS.

Change of Name.

Mark Byrne Shragge—asks that his name be changed on the rolls and records of the Society to the above from Moe Bilsky Shragge as it now appears. He submits a certificate of Order of His Honour Judge Denton dated June 12, 1946, pursuant to The Change of Name Act, 1939.

Your Committee recommends that the request be granted.

Harry Elmore Richardson—asks that his name be changed on the rolls and records of the Society from Harry Elmer Richardson as it now appears. He submits a notification from the Registrar General's Branch, Department of the Provincial Secretary, to the effect that he is registered as Harry Elmore Richardson.

Your Committee recommends that the request be granted.

Petitions by the following students were considered:

Third Year.

R. V. Anderegg

Second Year.

G. A. Nash
C. H. Stabler
G. C. Butterill
L. E. Dow
Louis Velanoff
I. A. B. Mackenzie
H. D. Foster
H. W. Gauthier
Benedict Gosselin
T. E. Tisdale
W. W. Barrett

First Year.

R. E. Mountain
J. H. McGuinness
C. W. Brown
D. T. Bennett
J. P. MacBeth
T. P. O'Gorman
D. A. Anderson
E. A. Fairbanks
A. B. Whitelaw
A. G. Greenaway
W. P. Cassidy
W. P. Rogers
T. B. Nelligan
H. P. Stewart
H. A. Logan
J. B. Ebbs
A. C. Butler
W. J. Weir
G. G. Baker
T. P. Callon
E. J. Chambers
T. P. McIver
Gaetano Ruggiero
R. J. Jones
W. E. Raney
D. F. Burt
F. J. Dubrule

Frank Vass
W. C. Alcombrack
B. A. R. Taylor
J. J. P. McDermott
H. W. Metcalf
J. F. Walsh
W. E. Ross
J. B. O'Reilly
W. M. Duggan
J. K. Marcus
S. R. Roebuck
C. E. Onley
J. W. Corkery
Vernon P. Dunn
E. I. Hodgins
J. B. Essary
S. A. B. Ward
J. B. Boland
J. B. Lillico
A. E. Jeffrey
J. J. Phelan
W. H. Langdon
T. R. Giles
P. G. W. Giverts
D. R. Baker
James Flintoft
W. E. Gilday
J. M. Stuart
A. D. Morgan
F. C. Giles
Norman Green
R. G. L. Fairweather
J. C. McBride
D. M. Lawson
C. S. Lazier
J. H. Ryan
G. S. P. Ferguson
G. E. Carter
D. H. Gibson
J. G. O'Grady
C. T. Brown

A. B. Thompson
J. T. M. Mills
R. J. Chartrand
G. V. Hughes
E. A. Benevides
H. W. Kelly
J. I. McKay
E. A. Christie
A. G. Keeley
J. J. E. Woods
P. D. Lawlor
J. D. Dear
J. R. Cavanagh
Mary C. Christilaw
J. E. Dean
G. S. Peters
N. C. Davis
R. W. Elliott
W. D. Holford
J. D. Morphy
J. P. Kelly
V. K. Lexovsky
J. A. Livingston
C. N. Walker
J. D. Sutherland
S. M. McBride
G. A. Northgrave

Special Course, Ex-Servicemen, First Year, January to September 1946.

A. B. R. Lawrence
W. N. Callaghan
H. I. Mactavish
J. E. Trusler
W. R. Oliver
J. C. Neilson
B. M. Kinnear
P. D. Read
J. Garfinkle
Marcel Latendresse
L. R. Thomas

J. L. Agro
R. Ian Ross
D. H. Currie
R. D. Poupore
C. F. McKeon
R. H. Saffrey
G. C. Evans

The Dean recommends approval of the following faculties as affording sufficient qualification to a graduate therein for admission to the Law School as a student-at-law of the Graduate Class:

Faculty of Arts and Science, University of Manitoba;

Faculty of Arts (Degree of Bachelor of Commerce) of the University of Ottawa and St. Patricks College;

Faculty of Arts or Law, Bishops University;

Faculty of Arts (Bachelor of Commerce), University of Alberta.

Your Committee approves of the Dean's recommendations.

SPECIAL PETITIONS.

Special Petitions by the following were considered:

G. H. T. Farquharson
J. C. McTague
C. J. Newton
C. R. Osler
L. D. Clarke

Second Year—Special Course for Ex-Servicemen, January to September 1946.

J. N. Paterson

First Year.

Anne Brown
T. A. S. King
John Jozwiak

ADMISSION.

Graduate Class.

George Merle Therm Marshall asks to be admitted as a student of the Graduate Class on the degree of Bachelor of

Science in Geological Engineering from the University of Saskatchewan.

Your Committee recommends that the petition be granted and that the degree of Bachelor of Science from the University of Saskatchewan be included in the list of approved degrees under Rule 86A (1) (b).

Special Petitions.

William M. McPherson
Thomas J. Jacob
Richard O. McElheran
Robert D. Smith
Herbert Mann Clarke

Special Students.

Pierre Martineau and *Andre Fabien,* members of the Bar of the province of Quebec, ask that they be permitted to attend certain selected courses of lectures at the Law School.

Your Committee recommends that the request be granted on payment of the usual fee of $25.

Admission of Students.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	Hugh Alexander Black	4th September 1946
2.	Graham Douglas Campbell	15th June 1946
3.	Francis Joseph Chauvin	13th August 1946
4.	Roland Joseph Colonnier	17th August 1946
5.	John Wilkes Cram	19th August 1946
6.	Stephanie Nadya Demchyshyn	13th June 1946
7.	Charles Francis Doyle	4th September 1946
8.	Wolfe David Goodman	12th August 1946
9.	Ralph Leonard Graham	26th August 1946
10.	John Montague Chisholm Greer	21st August 1946
11.	Matthew Joseph Haffey, Jr.	25th July 1946
12.	James George Herringer	22nd June 1946
13.	Welland Thomas Hollinger	18th June 1946
14.	Neil Harry Karalnick	23rd July 1946
15.	David Goldie Kilgour	5th September 1946
16.	Maurice-Norbert Lacourciere	10th August 1946

	I. GRADUATES	DATE
17.	Stephen William Laughlin	30th August 1946
18.	William Andrew Lencki	16th July 1946
19.	Donald Leslie Magee	16th August 1946
20.	Charles Terrence Murphy	8th July 1946
21.	Norman John McLeod	13th August 1946
22.	Garrett James O'Neill	15th June 1946
23.	Steven Otto	4th September 1946
24.	John Mabson Peppiatt	29th August 1946
25.	Miers Leon Pieprzak	21st August 1946
26.	Edwin John Pivnick	23rd August 1946
27.	Alan Albert Russell	31st July 1946
	II. MATRICULANTS.	
28.	Percy Bergart	9th August 1946
29.	Lorne Emerson Biggs	13th August 1946
30.	Hartley Barton Cutten	16th July 1946
31.	Charles Thomas Driscoll	18th July 1946
32.	William George Gergley	23rd July 1946
33.	Harold Ray Good	2nd August 1946
34.	Gordon Wheeler Huff	26th August 1946
35.	Robert Herman Humphries	19th August 1946
36.	John Charles Keenan	2nd August 1946
37.	Gerard Michael Kennedy	16th July 1946
38.	Maxwell LeRoy Magill	14th August 1946
39.	Louis Maraskas	26th August 1946
40.	Miles Roger Morrow	21st August 1946
41.	Donald Stewart McLauchlin	26th July 1946
42.	Angus John MacLeod	3rd September 1946
43.	Stephen Douglas Pugsley	12th August 1946
44.	John Alexander Rose	26th August 1946
45.	Raymond Edmund Simms	24th July 1946
46.	Donald Phillips Warren	4th September 1946

Approved.

EXAMINATION RESULTS—Supplementals 1946.

The record of the returns of the examiners of the Supplemental examinations for the First, Second and Third years is submitted herewith.

Approved.

ORAL EXAMINATIONS—Supplemental.

Third Year.

C. D. Kingsmill—At the Oral examinations in March 1946 this student received "No Rating".

The report of the Oral examiners is submitted showing that the student obtained a "C" rating on his supplemental examination held on 12th September.

Approved.

DEAN'S REPORT.

The annual Report of the Dean of the Law School for the session 1945-46 is submitted.

Your Committee recommends that the report be approved for presentation to Convocation.

SPECIAL PETITIONS.

Change of Name.

Daniel Dimitri Stokal—asks that his name be changed on the rolls and records of the Society to the above from Demetrius Daniel Sztokalo as it now appears. He submits a certificate of Order of His Honour Judge Shea dated September 12th, 1946, pursuant to The Change of Name Act, 1939.

Your Committee recommends that the request be granted.

SPECIAL STUDENT.

Eric Brown—The Benchers of the Law Society of British Columbia have granted permission to the above student to pursue his legal studies at the Osgoode Hall Law School for the period of one year.

Your Committee recommends that the request be granted.

SPECIAL STUDENT.

Jehan Perdriau—a student-at-law of the Province of Quebec asks that he be permitted to attend certain selected courses of lectures at the Law School. He has paid the usual fee of $25.

Your Committee recommends that the request be granted.

LAW SCHOOL—OUTSIDE CLASS-ROOM.

The correspondence with reference to the holding of Second year lectures at the Metropolitan Church House, for the session 1946-47 is before the Committee.

Your Committee recommends that the arrangements made be approved and that the Chairman be requested to write the Very Reverend Dr. Peter Bryce, expressing the appreciation of Convocation and the Legal Education Committee for the co-operation and assistance of himself and the Metropolitan Church House Board.

SPECIAL LECTURES FOR STUDENTS.

At its meeting on 15th January 1946, the Vice-chairman brought to the attention of the Committee the fact that a member of the Department of Justice, Ottawa, had been requested to give a series of special lectures to students at McGill University on proceedings against the Crown, and asked if arrangements should be made for similar lectures to students at Osgoode Hall. The Committee recommended that no action be taken at that time but that the matter should be further considered in September 1946.

Your Committee recommends that in view of the exceptional conditions in the Law School at this time, no action be taken.

SPECIAL PETITIONS.

Third Year.

J. R. Denny
W. J. Mulock
Eric R. Marsden

Second Year.

Alice M. Lovely
A. E. Jeffery

First Year.

Peter J. Yamada

SPECIAL PETITIONS RE EXAMINATIONS.

Second Year.

J. M. Flannery
M. J. Fitzpatrick
W. F. B. Rogers

First Year—Special Course.

James Garfinkle
Marcel Latendresse
R. Ian Ross

First Year.

J. B. Essery
J. D. Morphy
Kenneth T. Munro
J. D. Sutherland

RE ORAL EXAMINATIONS.

A report by Mr. Arthur Kelly, K.C., who acted as supervisor at the examinations in March 1946, was before the Committee in April last and again in June, when it was ordered to stand for consideration to this meeting. Copies of the report have been sent to all members of the Committee.

Your Committee recommends that a sub-committee consisting of the Treasurer and the Vice-chairman of this Committee be appointed to implement if possible the first recommendation in Mr. Kelly's report; and that the balance of the report stand to the October meeting for further consideration.

SPECIAL PETITIONS RE EXAMINATIONS.

Second Year.

E. C. Gerhart
Louis Valanoff

First Year.

J. J. Phelan
B. W. Elliott
J. T. M. Mills
R. J. Chartrand
M. C. Keon
C. T. Lowe
Harold G. Brewster
W. D. Holford
R. G. L. Fairweather
Neil C. Davis
J. E. Dean
D. R. Baker

Second Year.

R. L. Reid
Ian A. B. Mackenzie
Bruce W. Harris

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

The Society asks for an annual grant and submits a statement of the proposed activities for the year.

Your Committee recommends that the Society be paid a grant of $1,200, with an initial payment of $300; other payments to be made on approval of the Vice-chairman of this Committee.

THE REPORT WAS ADOPTED.

DEAN'S REPORT.

Mr. Cassels presented the report of the Dean of the Law School, as follows:

ANNUAL REPORT OF THE DEAN OF THE LAW SCHOOL.

17th September 1946.

1. I beg leave to submit my twenty-third annual report as Dean of the Osgoode Hall Law School, namely, for the Law School session of 1945-46.

Registration of Students.

2. The number of students registered and in attendance at the Law School during the period of seven years from 1939-40 to 1945-46, was as follows:

	1939-40	1940-41	1941-42	1942-43	1943-44	1944-45	1945-46
First Year	112	85	70	35	33	57	300
Second Year...	109	80	60	54	26	32	96
Third Year ...	104	108	68	48	50	27	49
Total	325	273	198	137	109	116	445

Ex-Service Students.

3. The foregoing table shows the continued decline in the number of students during the war years, a slight increase in 1944-45 (partly explained by the beginning of the return of students from active service), and the extraordinary increase in 1945-46, the students being for the most part ex-servicemen. One result was that as none of the existing class-rooms was adequate for the accommodation of the first year class, the lectures to that class had to be given in Convocation Hall. The members of the teaching staff did their best to adapt their

teaching to conditions which were not entirely satisfactory, as compared with smaller classes in the ordinary class-rooms, regular seating arrangements and greater opportunity for individual discussion with students during lectures.

4. In addition, many special problems presented themselves in connection with the large number of ex-service men applying for admission to the first years and others resuming in the second and third years their courses interrupted by war service. These problems were considered and dealt with by the Legal Education Committee and other committees, and many special concessions were made to ex-service men. These matters are outside of the scope of the present report.

5. In the forthcoming session of 1946-1947 the difficulty of providing adequate accommodation for lectures will be aggravated by the fact that there will be extraordinarily large classes in both the first year and the second year. In the circumstances it has been decided to give the first year lectures in Convocation Hall, and to take advantage of a temporary arrangement available through the kind co-operation of Dr. Bryce and the governing body of the Metropolitan Church, under which the second year lectures will be given in the Metropolitan Church House.

6. The question of converting the two ground floor classrooms into one room, is under consideration. If the report of the building experts is favourable, and if the necessary building material, including steel, is available, the completion of this work as soon as possible would be very desirable, as it would enable lectures to be given in Osgoode Hall to the second year class. In any event, as it is probable that in the session of 1947-48 there will be three extraordinarily large classes, a large classroom on the ground floor will continue to be an urgent need.

Hours of Class Instruction.

7. The number of hours of class instruction given by the members of the regular teaching staff during the session of 1945-46, was as follows:

	First Year	*Second Year*	*Third Year*	*Total*
The Dean	44	82	48	174
Dr. Wright	96	......	86	182
Mr. Willis	......	112	42	154
Mr. Laskin	78	36	42	156
Mr. Foster	28	32	30	90

	First Year	*Second Year*	*Third Year*	*Total*
Mr. Spence	......	......	32	32
Mr. Morden	......	......	36	36
Mr. Macdonald	48	......	......	48
Mr. Thomson	......	42	......	42
Mr. Martin	48	......	......	48
Mr. Guest	......	36	......	36
Mr. Wilson	......	......	24	24
	342	340	340	1,022

Curriculum and Teaching Staff.

8. The leave of absence of Messrs. Morden and Edge has been terminated. Mr. Morden was happily able to return from active service in time to give in 1945-1946 a course on Evidence, instead of his former course on Equity now given by Mr. Willis. Mr. Edge resigned as lecturer on Bills and Notes. His resignation was regretfully accepted, and his course will continue to be given by Mr. Willis, it being contemplated that the course will ultimately become a course of somewhat wider scope on Commercial Documents. A course on Labour Law was given by Mr. Laskin for the first time in 1945-1946. As regards Municipal Law, it was decided that a short course, without examination, should be provided, and Mr. Johnston, of the City's Legal Department, has consented to give the course. This will complete the process of adding to the curriculum four new courses (Administrative Law, Taxation, Labour Law and Municipal Law) as recommended in my annual report of September, 1944.

9. I recommend the re-appointment for one year from May 31, 1946, of Messrs. Foster, Morden, Macdonald, Thomson, Martin, Guest and Wilson (Bookkeeping and Accounting). Mr. Charles L. Dubin has already been appointed for the same period as lecturer on Bankruptcy in place of Mr. Spence, whose resignation was accepted with regret.

Examinations for Matriculant Students.

10. In accordance with Rule 86D examinations on prescribed books were held in the spring of 1946 for students of the Matriculant Class who were not in attendance at the law school during the session of 1945-1946, and I recommend that

similar examinations be held in 1947 and following years, as follows:

(1) In the first year of a student's five years of service under articles in which he is not attending the law school, an examination on Adams, Constitutional History of England.

(2) In the second year of a student's five years of service under articles in which he is not attending the law school, an examination on Clokie, Canadian Government and Politics.

All of which is respectfully submitted.

"J. D. FALCONBRIDGE",
Dean.

Moved by Mr. Cassels, seconded by Mr. Mason, that the report be received, and that the recommendations therein be adopted.

Mr. Peter White reported to Convocation that the Dean had written him asking him to express to Convocation his appreciation of having his portrait painted by the Society and hung in the Law School.

FINANCE COMMITTEE—MR. WHITE.

REFUNDS—Admission fees.

The following students (ex-servicemen) having discontinued their law school courses and having been granted a refund of their admission fees or part thereof, your Committee recommends that their names be removed from the Common Roll: H. A. Madden, B. M. Williams, W. E. Halder, W. W. Cruise, D. J. Kane and W. R. Chamberlain.

MONTHLY STATEMENTS—June, July and August, 1946.

The usual monthly statements were presented.

SUPERANNUATION FUND.

This matter has been under consideration for some months and your Committee has duly considered a proposed plan as presented by experts from a trust company and an insurance company. Your Committee considers that this plan, together with others which have been placed before the Committee, is too complicated for the requirements of the Society. Your

Committee recommends to Convocation for approval in principle of a simple scheme under which employees of the Society will contribute annually 5 per cent. of their salaries and the Law Society will contribute an equal amount; the fund so set up together with a capital contribution from the Society to be placed under the control of a trustee, and the other details of the scheme to be worked out at a later date and presented to Convocation for approval.

LAW SCHOOL—*Special Arrangements for Second Year Classroom.*

Owing to the large numbers of students in the First and Second Years and the difficulty of arranging lectures at suitable hours in the Law School, the Legal Education Committee has asked the Metropolitan Church for the use of the main dining room in the Metropolitan Church House. The request has been granted and the necessary arrangements have been made for classes to begin in the Church House on Wednesday, the 18th instant. Financial arrangements by way of indemnity or other remuneration will be discussed at a later date. Your Committee recommends approval of the arrangements made.

RE LIBRARY STAFF.

At the meeting of Convocation in June last the Library Committee reported that a sub-committee consisting of the Chairman and the Treasurer had been appointed to select and engage an assistant librarian.

Pursuant to the above authority the Treasurer and the Chairman have appointed Miss Elizabeth Anderson to the Library Staff.

The Library Committee at its meeting on the 17th instant recommended that Miss Georgina Broad be appointed second Assistant Librarian to occupy Miss Baker's office.

RE LUNCHEON ROOM.

Miss Margaret Lennox presents a statement of operations for the period September 1, 1945 to August 31, 1946.

CHARGE FOR ANNUAL STATUTES, 1947—*Dominion and Ontario.*

The amount to be charged for the 1947 Statutes is before the Committee. The charge for the last several years has been $5.50. The price to the Society of the Dominion Statutes is

$5.00 less 25 per cent., and for the Ontario Statutes $2.00 less 20 per cent. Your Committee recommends that the charge for the Dominion and Ontario Statutes for 1947 be approved at $5.50.

WOMEN STUDENTS' COMMON ROOM.

The women students have requested the installation of twenty-four metal lockers on the third floor corridor outside the Common Room, and the purchase of four desks and additional chairs for the Common Room. Your Committee recommends that this matter be referred to the Chairman and Vice-Chairman with power to act.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Maurice James Daly.

Mr. Carson presented the report of the Discipline Committee.

The solicitor did not attend, nor was he represented by counsel.

Moved by Mr. Carson, seconded by Mr. Wilson, that the Report be adopted.

The Report of the Discipline Committee in the matter of *Maurice James Daly*, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said Maurice James Daly guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

That the said Maurice James Daly be disbarred.

That the said Maurice James Daly is unworthy to practice as a Solicitor.

Joseph Michael Sisak.

Mr. Carson presented the Report of the Discipline Committee.

The student-at-law did not attend, nor was he represented by counsel.

Moved by Mr. Carson, seconded by Mr. Middlebro', that the Report be adopted;

The report of the Discipline Committee in the matter of *Joseph Michael Sisak,* a student-at-law, a member of this Society was adopted;

It was resolved that upon the facts ascertained and appearing by the Report of the Discipline Committee, and on the evidence and other papers referred to and submitted to Convocation here, Convocation finds the said Joseph Michael Sisak guilty of misconduct and conduct unbecoming a student-at-law in respect of the charges dealt with in the said Report, and that the said Joseph Michael Sisak is unworthy to remain on the Rolls of the Law Society, and should be stricken therefrom.

PETITIONS FOR RE-INSTATEMENT.

Oscar Edward Fleming.

At the request of the Chairman, Mr. Common presented the Report of the Discipline Committee.

Moved by Mr. Common, seconded by Mr. Middlebro', and carried, that the Report be adopted.

Moved by Mr. Common, seconded by Mr. Carson, that *Oscar Edward Fleming* be reinstated as a barrister and solicitor, and as a member of this Society.

William John McCallum.

At the request of the Chairman, Mr. Common presented the Report of the Discipline Committee.

Moved by Mr. Common, seconded by Mr. Carson, that the Report be adopted.

Harry Joseph Fine.

At the request of the Chairman, Mr. Common, presented the Report of the Discipline Committee.

Moved by Mr. Common, seconded by Mr. Wilson, and carried, that the Report be adopted.

Convocation adjourned at 1.05 p.m.

Convocation resumed at 2.10 p.m., a quorum being present.

LIBRARY COMMITTEE.

In the absence of the Chairman, Mr. Wilson presented the Report.

Library Staff.

Your committee reports that the Treasurer and the Chairman have appointed Miss Elizabeth Anderson to the library staff as of September 11, 1946.

Opening of Library in evenings and on Saturday afternoons.

Your committee recommends that, commencing on Wednesday, September 18, the Great Library be open in the evenings, except on Saturdays and holidays, from 6.30 to 10 o'clock, and on Saturday afternoons from 2 to 5 o'clock. Your committee further recommends that the students' library be open for the same hours, when this appears to the Chief Librarian to be necessary.

Night Librarians.

Your Committee recommends that the following students be appointed to act as night librarians for the year 1946-47.

Second Year.

R. W. Cass
G. K. Greaves
J. T. D. Holmes
P. D. Read

Third Year.

D. Hambling
H. C. Murray

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Wilson reported orally on progress in certain matters before the Committee which will be reported at a later date.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

FEDERATION OF LAW ASSOCIATION.

The Treasurer of the Federation of Law Associations has inquired whether the payment of fees by the County and District Law Associations of $1.00 per member, to that Association "out of the funds of the County or District Law Associations will be authorized as a legitimate disbursement" by the Society. Rule 58 authorizes the establishing and maintaining of branch law libraries in any county town, and for the incorporation of local law associations on the conditions therein set forth. Rule 60 authorizes an annual grant of an amount, double the amount of the fees actually paid to an association by its members unless Convocation otherwise directs. Your committee considers that the Society's grants, being based on the annual fees paid by the members of the County and District Associations, disbursements for other than maintaining their libraries should be collected from their members in addition to and be kept separate from their usual annual fees on which the grants are based.

KENT COUNTY ASSOCIATION.

The Chief Librarian reported on the application of the Kent Association to the County, for better library accommodation. Negotiations between the Association and the County are continuing.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

Re Bankruptcy Act, Bill A-5, *Senate of Canada, May* 1946.

At the request of Mr. Walsh, it was ordered that this matter stand until the next meeting of Convocation.

RULES COMMITTEE.

At the request of Mr. Walsh, it was ordered that this matter stand until the next meeting of Convocation.

CORRESPONDENCE.

The Treasurer read a letter from The Lawyers' Club, Hamilton, enclosing a resolution with reference to the custody of documents and files of disbarred barristers and solicitors. The Treasurer reported to Convocation that in June this letter was referred to the Discipline Committee, and had now been referred back by that Committee to Convocation.

Moved by Mr. Chitty, seconded by Mr. Clement, that the Secretary be instructed to write The Lawyers' Club, Hamilton, suggesting that the matter be referred to the Federation of County and District Law Associations, so that the Associations may be canvassed for their opinion; the Federation to report back to Convocation.

Moved in amendment by Mr. Mason, seconded by Mr. Marshall, that the matter be referred to the Special Committee on Legislation 1945 for investigation and report, with the suggestion that inquiries be made from the various County Law Associations. The amendment was carried.

The motion as amended was carried.

RE LAW SCHOOL, MIMEOGRAPHING CASE BOOKS.

Mr. Cassels reported to Convocation that due to the amount of work involved in producing the various case books used in the Law School, it might be necessary to engage an assistant to Miss J. B. McLennan.

Moved by Mr. Mason, seconded by Mr. Evans, and carried, that a Special Committee be appointed consisting of the Treasurer, and Messrs. White, McLaughlin and Cassels, with power to act in the matter.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH OCTOBER, 1946.

PRESENT—The Treasurer and Messrs. Beaton, Bowlby, Bullen, Chitty, Clement, Common, Conant, Evans, Geary, Hays, Jamieson, Kerr, Marshall, Middlebro, McKay, McLaughlin, Parkinson, Pickup, Roebuck, Seymour, Shaver, White and Wilson.

CANADIAN BAR ASSOCIATION.

Mr. J. R. Marshall, K.C., and Mr. Gordon N. Shaver, K.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

OFFICE TRAINING FOR STUDENTS.

This matter, and particularly the problem of students who have failed to obtain Toronto offices, was before your Committee on September 25th and was referred to the Treasurer and Mr. Cassels to confer with Mr. Arthur Kelly, K.C., as to the possibility of giving lectures to students who have failed to obtain Toronto offices and others who may wish to take advantage of the plan. The matter was referred with power to act and to arrange for an honorarium to be paid to each lecturer; this payment to be subject to the approval of the Finance Committee. The Finance Committee has approved of the payment in principle, subject to details and an estimate of the cost to be furnished later by the Legal Education Committee.

Mr. Kelly in his report on Oral Examinations, dated March 18th, 1946, made certain recommendations in this connection. The Treasurer and Mr. Cassels interviewed Mr. Kelly and in view of certain suggestions the Committee considered the matter further at a meeting on October 7th. The Committee recommended that Mr. Cassels and Mr. Kelly address the First year students as to possible arrangements. As a result of this address, over 180 students have signified their intention to attend Practice Groups. Arrangements have now been made and 12

Practice Groups of approximately 15 students each will begin meetings starting October 16th, 1946. Mr. W. B. Williston has consented to act as Supervisor of the Group Instructors.

CLASS-ROOM ALTERATIONS.

The full-time staff of the Law School suggested that to meet the present situation, the Second and Third year class-rooms on the first floor of the Law School be made into one room to accommodate the present Second year. Mr. Heeney made some preliminary enquiries and reported by letter on September 21st that the alterations necessary could be carried out without undue delay or difficulty. The matter was considered by your Committee on September 25th and the Committee recommended that the plan be approved in principle and that Mr. Heeney be instructed to proceed forthwith, such recommendation to be subject to the approval of the Finance Committee. Mr. Heeney appeared before the Finance Committee and reported orally on several suggested plans. The Finance Committee recommended approval of Mr. Heeney's suggestion of removing the partition wall with the exception of 14 feet at the north end, and 3 feet at the south end, and that he be instructed to proceed forthwith with these alterations.

Your Committee approves of the recommendation of the Finance Committee.

DEPARTMENT OF VETERANS AFFAIRS.

Extension of Training Allowances.

Your Committee considered a letter from the Toronto office, Department of Veterans Affairs, with reference to the extension of training allowances by the Department of Veterans Affairs to veteran students whose entitlement will expire during the next academic year. The letter stated that if a veteran had demonstrated such scholarship in his or her course, that on the final examinations of the academic year next preceding the year in which the period of entitlement expires, he or she is in the top 25 per cent. of the class and has no conditions or has at least second class honour standing, the District Rehabilitation Board will bring such cases to the attention of the Registrar of the University or training institution. The letter enclosed a draft letter to be written by this Society to the Department if such policy is approved.

Your Committee approves in principle of the policy of the Department of Veterans Affairs with reference to the extension of training allowances, and recommends that the Secretary be authorized to write a letter as suggested by the Department, with the necessary amendments. In consideration of the fact that the Osgoode Hall Law School has only an honours class, and awards no second class honours, your Committee recommends that training allowances be extended to all veteran students who obtained either top quarter standing in the class, or obtained an average of 60 per cent. on all subjects of the year. In making the alternative recommendation, your Committee is of the opinion that an average of 60 per cent. on all the subjects of any year at the Law School is equivalent to at least second class honours in most universities and colleges. Your Committee has asked the Department of Veterans Affairs for its approval of this alternative recommendation, or a ruling on some other standard acceptable to the Department.

Your Committee recommends that the Secretary be authorized, without reference back to this Committee, to write the Department in individual cases that come within the approved conditions.

RE ADMISSION.

Rule 86*A—Graduates.*

A number of students who have completed all the requirements for their University degrees, will not have the degrees conferred until later this year or in the spring of 1947. Under the rule these students cannot be admitted until the degree is conferred and a certificate to that effect presented. As a matter of policy the Committee has allowed these students to attend the lectures of the First year but their admission dates from the conferring of the degree and the question of service under articles will be considered on completion of the Law School course. Under departmental regulations the Department of Veterans Affairs cannot grant these students a monthly allowance or pay their law school fees until the date of admission.

The following students who have filed their admission papers with the exception of the certificate of graduation, are in this class:

University of Toronto
(degree to be conferred 8th November 1946)

1. Carton, Gordon R.
2. Goetz, George W.
3. Hall, James J.
4. Heighington, Angus G.
5. Jarvis, Jeffery S.
6. Livingston, John A.
7. McCallum, C. D.
8. Newton, E. J.
9. Nutt, J. S.
10. Paul, John W.
11. Richardson, D. L.
12. Roche, D. J.
13. Smart, Russel S.

Queen's University
(degree to be conferred May 1947)

14. Conlin, J. B.
15. Gray, W. R.
16. Robertson, C. F. P.
17. Waterbury, W. R.

McMaster University
(degree to be conferred 11th October 1946)

18. Hyder, F. W.
19. Jolley, John B.

University of Western Ontario
(degree to be conferred 26th October 1946)

20. Hanes, A. J.
21. Weingust, W. G.

The following students in this class are *not ex-service personnel*—

22. Abbott, Miss Margaret E. (University of Toronto)
23. Marr, Ian (University of Toronto)
24. Gale, John R. (McGill University)

Your Committee recommends in the special circumstances and in consideration of the fact that students in this class who are ex-servicemen will lose their D.V.A. benefits for a period of some months, that pursuant to the powers granted by Section 43 of The Law Society Act, Rule 86A be suspended and that the above veteran students and other veteran students who may apply in the future, be admitted as students of the Graduate Class as of the date of completing their admission papers, including a certificate from the university or college that they have completed all work for their degree.

SPECIAL PETITIONS.

The Dean on behalf of the full-time staff, submitted a memorandum on this matter.

Your Committee recommends that the Chairman be requested to make a suitable reply to the Dean.

Special petitions by the following students were considered:

Third Year.

Kenneth D. Ross

Special Course—First Year.

J. E. Trusler
Marcel Latendresse
R. Ian Ross
J. C. Neilson

First Year.

H. G. Brewster
J. R. Cavanagh
A. H. Charron
G. C. Evans
J. P. Kelly
A. B. Thompson
J. J. Phelan

Third Year.

Mrs. Margaret L. Dufresne
J. T. Lewington

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	Philip Wordsworth Benson	25th September 1946
2.	Douglas Albert Berlis	10th September 1946
3.	Earl Brown	16th September 1946
4.	Gordon Robert Carton	25th September 1946
5.	John Baskerville Conlin	25th September 1946
6.	Garnet Wilfred Cullen	16th September 1946
7.	Ross Davidson	9th September 1946
8.	Sydney Davis	14th September 1946
9.	Barbara Joan Duncan	16th September 1946
10.	Mary Irene Elmore	13th September 1946
11.	Charles Sydney Frost, Jr.	7th September 1946
12.	George William Goetz	25th September 1946
13.	James Jamison Hall	25th September 1946
14.	Ian Chrichton Hart	13th September 1946
15.	Angus Geoffrey Heighington	25th September 1946
16.	Jeffrey Stewart Jarvis	27th August 1946
17.	John Burgess Jolley	16th September 1946
18.	James Ross Kehoe	1st October 1946
19.	John Alexander Livingston	9th September 1946
20.	Arthur Kenneth Meen	14th September 1946
21.	Geoffrey Hayward Milsom	16th September 1946
22.	Daniel Gerard Murray	5th September 1946
23.	Charles Douglas McCallum	25th September 1946
24.	Charles Herbert McGrath	16th September 1946
25.	Howard Paul McNamara	14th September 1946
26.	Edmund Hugh McVitty	14th September 1946
27.	Emmett Joseph Newton	26th September 1946
28.	Arthur George Niero	6th September 1946
29.	Jim Sutcliffe Nutt	14th August 1946
30.	Arthur Blachford Patterson	25th September 1946
31.	John Woodrowe Paul	25th September 1946
32.	Dean Lloyd Richardson	23rd September 1946
33.	Charles Frederick Paul Robertson	25th September 1946
34.	David Joseph Roche	25th September 1946
35.	Saul Schwartz	13th September 1946
36.	Grant Robert Horace Shaver	6th September 1946
37.	Montague Maurice Simmonds	16th September 1946
38.	Bailey Wallace Snow	14th September 1946
39.	James Beecham Trotter	12th September 1946
40.	Edward Hallam Unger	11th September 1946

	I. GRADUATES.	DATE.
41.	William Gordon Weingust	9th September 1946
42.	William Edwin Gilpin Young	12th September 1946

	II. MATRICULANTS.	DATE.
43.	Allen Harry Acton	17th September 1946
44.	Cecil Ernest Blackwell	16th September 1946
45.	Albert Joseph Bourassa	10th September 1946
46.	George Sullivan Brown	7th September 1946
47.	William Leslie Burgess	12th September 1946
48.	Kenneth Gordon Calverley	10th September 1946
49.	Leslie James Cockburn	17th September 1946
50.	Robert Basil Constable	26th September 1946
51.	Gordon William Consaul Donley	16th September 1946
52.	Donald Allan Elliott	24th September 1946
53.	Roy McKinley Gillespie	10th September 1946
54.	Leonard Cornelius Harrington	13th September 1946
55.	Rodney Dermot Hughes	11th September 1946
56.	John Innes Johnston	10th September 1946
57.	Kenneth Edward Keating	16th September 1946
58.	George Allan Taylor Kinney	25th September 1946
59.	William George Lawson	10th September 1946
60.	Arthur Lloyd Leahey	12th September 1946
61.	George Ross Lent	10th September 1946
62.	John Guinn Logie	10th September 1946
63.	John Miller	17th September 1946
64.	Patrick John Morris	9th September 1946
65.	David Fletcher Mossop	22nd August 1946
66.	Alexander Jarvis McComber	21st September 1946
67.	Robert Simson Mackay	10th September 1946
68.	Donald Joseph McNab	16th September 1946
69.	Gordon Eric McTurk	13th September 1946
70.	Lloyd William Perry	10th September 1946
71.	Andre Donat Pharand	17th September 1946
72.	Joseph Lloyd Reid	5th September 1946
73.	William Francis Riley	17th August 1946
74.	William Lennox Rowe	8th July 1946
75.	Francois J. Sauve	5th September 1946
76.	Gordon H. Shaw	23rd September 1946
77.	Trevor Roy Smith	10th September 1946
78.	Frederick Thomas Stinson	16th September 1946

	II. MATRICULANTS.	DATE.
79.	Henry Thornton Crozier Taylor	19th August 1946
80.	Lorna Mabel Young	22nd August 1946

Approved.

SPECIAL STUDENT.

A. G. Carr—The Benchers of the Barristers' Society of New Brunswick have granted permission to the above student to pursue his legal studies at the Osgoode Hall Law School and request that he be granted leave to do so.

Your Committee recommends that the request be granted.

Graduates—Rule 86*A*.

The Dean recommends approval of the following faculties as affording sufficient qualification to a graduate therein for admission to the Law School as students-at-law of the Graduate Class:

School of Commerce (Degree of Bachelor of Commerce) Laval University, Quebec.
Faculty of Arts, St. Dunstan's College, Charlottetown, P.E.I.

Your Committee approves the Dean's recommendations.

LAW SCHOOL CURRICULUM.

At the September meeting of the Committee, following consideration of the Dean's report, it was directed that this matter be placed on the agenda for the October meeting. Copies of the report of the Special Committee of 1935 have been sent to all members of this Committee.

Your Committee recommends that consideration of this matter stand to a special meeting of the Committee to be held on November 20th next, at 7.30 p.m., to be preceded by dinner in the Benchers Dining Room at 6 p.m.

ORAL EXAMINATIONS.

A report by Mr. Arthur Kelly, K.C., who acted as supervisor at the examinations in March 1946, was before the Committee in April last and again in June, when it was ordered to stand for consideration to the September meeting. At the September meeting it was referred to the Treasurer and Vice-chairman to implement the first recommendation of Mr. Kelly's report, if possible, the balance of the report to stand to the October meeting. Copies of the report have been sent to all members of the Committee. The Vice-Chairman reported on arrangements to date for Practice Groups for First Year students. In these arrangements some of the recommendations contained in Mr. Kelly's report are being adopted.

Your Committee recommends that otherwise Mr. Kelly's report stand for consideration to the November meeting of the Committee.

RE LAW SCHOOL.

Mimeographing Case-books.

At the meeting of Convocation on September 19th, Mr. Cassels reported that due to the amount of work involved in producing the various case-books used in the Law School it might be necessary to engage an assistant to Miss J. B. McClennan. A Special Committee was appointed consisting of the Treasurer and Messrs. White, McLaughlin and Cassels, with power to act in the matter.

The Treasurer reported that the Special Committee recommends the employment of an assistant to Miss J. B. McClennan; and that the other matters contained in the Dean's letter of October 11th 1946 be referred to the Legal Education Committee for consideration at the special meeting to be held on November 20th next.

Your Committee approves of the recommendations of the Special Committee.

CHANGE OF NAME.

Richmond Wyllie Hart—asks that his name be changed on the rolls and records of the Society to the above from "Richmond Wylie Hart" as it now appears. He states that the above is his correct name.

Your Committee recommends that the petition be granted.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. WHITE.

ANNUAL FINANCIAL STATEMENT, 1945-1946.

The Annual Statement for the year ending 31st August 1946, as certified by the auditor, Messrs. Clarkson, Gordon & Company, is before the Committee for consideration. Your Committee recommends that consideration of this statement be deferred to the November meeting, and that a copy of the statement be sent to each member of the Committee.

MONTHLY STATEMENT, September 1946.

The usual monthly statement was presented.

Approved.

ESTIMATES, 1946-1947.

In pursuance of Rule 47 each standing Committee should submit an estimate of the probable expenditures for the year in respect to its branch of the Society's affairs. As several of the Standing Committees have not yet met, your Committee recommends that this matter stand to the November meeting of the Committee.

REFUNDS—*Admission Fees.*

The following students having discontinued their law school course and having been granted a refund of their admission fees or part thereof, your Committee recommends that their names be removed from the Common Roll:

James Haldane
A. Claire Kennedy

SUPERANNUATION FUND.

The following is an extract from the Report of the Finance Committee to Convocation on the 19th September:

> "*Superannuation Fund*—This matter has been under consideration for some months and your Committee has duly considered a proposed plan as presented by experts from a trust company and an insurance company. Your Committee considers that this plan, together with others which have been placed before the Committee, is too complicated for the requirements of the Society. Your Committee recommends

to Convocation for approval in principle of a simple scheme under which employees of the Society will contribute annually 5 per cent. of their salaries and the Law Society will contribute an equal amount; the fund so set up together with a capital contribution from the Society, to be placed under the control of a trustee, and the other details of the scheme to be worked out at a later date and presented to Convocation for approval."

Your Committee recommends that this matter be referred for consideration and report to a sub-committee consisting of the Treasurer, Mr. White, the Chairman, Mr. McLaughlin, the Vice-Chairman, and Mr. Cassels, at the call of the Vice-Chairman.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Order—the Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

Order striking off the Rolls—Maurice James Daly.

CALLED TO THE BAR.

The following candidate appeared before Convocation and was introduced, Called to the Bar, and the degree of Barrister at Law was conferred upon him by the Treasurer:

1. Albert Norton Morgan

LIBRARY COMMITTEE—MR. SHAVER.

OFFICE LIGHTS.

Your Committee recommends that fluorescent light fixtures be installed in the two library office rooms.

BUDGET ESTIMATES.

Estimates for the year 1946-47 were passed and referred to the Finance Committee. The estimate is $25,000.00 which is an increase of $500.00 over that of the year 1945-46.

TIMES AND GLOBE & MAIL.

The library has a set of the London "Times" almost complete from 1805 to the present time, of the Globe from 1896 to 1936, and of the Globe & Mail from 1936 to the present time. All newspaper stacks are now full and there is no space for more except in the basement. Your committee recommends that the "Times" be continued and that additional space be provided for it. Your committee suggests that the subscription to the Globe & Mail be discontinued and would like to have the instruction of the Convocation on this matter.

SIR JOHN BEVERLEY ROBINSON PICTURE.

Your Committee recommends that the lithograph, which has been offered to the Society, of a portrait of Sir John Beverley Robinson, said to be by Berthon, be purchased at a price of $25.00, and that the picture and frame be cleaned and that a small name-plate be attached to the frame.

Moved by Mr. Shaver, seconded by Mr. Marshall and carried, that the Report be adopted, and that the Library Committee be instructed to continue the subscription to the London Daily Times and to discontinue the second subscription to The Globe & Mail.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Bowlby reported orally on progress in certain matters before the Committee which will be reported at a later date.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

BUDGET ESTIMATES 1946-47.

Estimates of expenditures for the year 1946-1947 were passed and referred to the Finance Committee.

INSPECTION REPORT.

Your Committee recommends that copies of the Chief Librarian's Report on his recent inspection of the County and District libraries be sent to the local associations.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

Re Bankruptcy Act, Bill A-5, *Senate of Canada, May* 1946.

In the absence of Mr. Walsh, the Chairman, it was ordered that this matter stand until the next meeting of Convocation.

RULES COMMITTEE.

In the absence of Mr. Walsh, it was ordered that this matter stand until the next meeting of Convocation.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 21ST NOVEMBER, 1946.

PRESENT: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Carson, Cassels, Clement, Conant, Davis, Evans, Geary, Jamieson, W. G. Kerr, Marshall, Mason, McKay, McLaughlin, Nickle, Pickup, Rigney, Roebuck, Shaver, Springsteen, Walsh, White and Wilson.

APPOINTMENT OF A REPRESENTATIVE OF THE SOCIETY TO THE RULES COMMITTEE IN THE PLACE OF THE HONOURABLE MR. JUSTICE GALE, RESIGNED ON HIS APPOINTMENT TO THE BENCH.

The Treasurer read a letter of resignation from Mr. Justice Gale, and agreed to acknowledge receipt of letter and to congratulate Mr. Justice Gale on his appointment, and to thank him for his services to the profession as a member of the Rules Committee.

Moved by Mr. Walsh, seconded by Mr. Shaver, and carried, that the appointment of a representative to the Rules Committee be referred to the Treasurer with power to act.

RE RULES COMMITTEE.

With the consent of Convocation Mr. Walsh spoke to this matter and moved, seconded by Mr. White, that in the opinion of Convocation it is desirable that the Rules of Practice of the Supreme Court of Ontario and amendments thereto, be exempted from the provisions of the Regulations Act, 1944 Ontario Statutes, chapter 52, and that the Honourable the Attorney-General be requested to take the appropriate action.

Moved in amendment by Mr. Roebuck, seconded by Mr. McKay, that in the opinion of Convocation it is desirable that the Rules of Practice of the Supreme Court of Ontario and amendments thereto, be exempted from revision by the Registrar under the provisions of the Regulations Act, 1944 Ontario Statutes, chapter 52, and that the Honourable the Attorney-General be requested to take the appropriate action.

The amendment was lost. The motion was carried.

LEGAL EDUCATION COMMITTEE.

At the request of the Chairman, Mr. Pickup presented the report.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications.

I. GRADUATES

1.	Martin Aylmer Bitz	4th October 1946.
2.	Milton Alexander Cadesby	14th September 1946
3.	Hubert Anthony Victor Dancause	2nd October 1946
4.	Maurice Francis Egan	3rd October 1946
5.	William Ross Gray	23rd September 1946
6.	Alexander James Hanes	28th August 1946
7.	Frederick William Hyder	1st October 1946
8.	Hubert Edmond Lemieux	15th October 1946
9.	George Thomas Smith	15th October 1946

II. MATRICULANTS

10.	William Langille Maddin	15th October 1946
11.	Martin Thomas Joseph Morrissey	15th August 1946
12	William Dean Smith	15th October 1946
13.	Benjamin Cope Thompson	15th October 1946
14.	William Robert Waterbury	3rd October 1946
15.	Ernest John Joseph Young	15th October 1946

Approved.

RE ORAL EXAMINATIONS.

A report by Mr. Arthur Kelly K.C., who acted as supervisor at the examinations in March 1946, has been before the Committee on several occasions. At the September meeting it was referred to the Treasurer and Vice-chairman to implement the first recommendation on Mr. Kelly's report. Some of the recommendations contained in the report have been carried out by the organization of Practice Groups for those students who have failed to obtain offices and others who wish to attend. The balance of the report is before the Committee for consideration.

Your Committee recommends that consideration of this matter be deferred to the special meeting of your Committee on the 20th instant.

LAW SCHOOL—Mimeographing Case-books.

At the meeting of Convocation on September 19th, Mr. Cassels reported that due to the amount of work involved in producing the various Case-books used in the Law School it might be necessary to engage an assistant to Miss J. B. McClennan. A Special Committee was appointed consisting of the Treasurer and Messrs. White, McLaughlin and Cassels with power to act in the matter. The Dean submitted a letter dated October 11th which was before the Special Committee for consideration.

At the meeting of the Committee on October 15th, the Treasurer reported that the Special Committee recommended the employment of an assistant to Miss McClennan and that the other matters contained in the Dean's letter of October 11th 1946 be referred to the Legal Education Committee for consideration at the special meeting to be held on November 20th. The Committee approved of the recommendations of the Special Committee.

The Secretary reports that Mrs. Patricia Jackson has been engaged as of 6th November 1946 as assistant to Miss McClennan.

Your Committee approves of the employment of Mrs. Patricia Jackson and recommends that otherwise consideration of this matter be deferred to the special meeting of your Committee on the 20th instant.

SPECIAL LECTURES 1946.

The question of a series of lectures for Barristers and Solicitors similar to those of 1943 and 1944 was before the Committee in January 1946, and it was recommended that no action be taken at that time but that the matter be further considered in November 1946.

Your Committee recommends that no action be taken on this matter at the present time but that further consideration be given in September 1947.

RE OFFICE TRAINING FOR STUDENTS—Practice groups.

At the suggestion of the Vice-Chairman a set of the Refresher Course Lectures has been presented to each Instructor who had not a copy.

Your Committee recommends approval of the action of the Vice-chairman.

RE C.O.T.C. TRAINING PLAN FOR STUDENTS.

A letter from Lt.-Col. W. S. Wilson, Officer Commanding University of Toronto Contingent C.O.T.C. is before the Committee for consideration. Colonel Wilson points out that under this plan it is necessary for candidates to train for at least two summers, each of 16 weeks and to take some 40 lectures during each of the two following winters. A third summer is necessary to qualify for an Active Force commission. Certain students nearing graduation from the University of Toronto and intending to go on to Osgoode Hall, have enquired whether they could do their second summer's training of 16 weeks while students-at-law.

Your Committee recommends that the request be approved and that Lt.-Col. Wilson be so notified.

EXAMINATIONS FIRST AND SECOND YEARS.

Assistance to Examiners in Reading of Examination papers.

The Dean recommends that in each subject of the First year at the Christmas and Easter examinations, the Examiner be authorized to employ an assistant who shall be entitled to payment of $200 and that in each subject of the second year similar allowances of $150 for assistance be authorized. (Total expenditure First year $1400; Second year $1350; Total $2750).

Your Committee approves of the Dean's recommendation.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Roland N. Crowe.
Gordon H. Shaw.

Bernard R. Collins completed his Law School course in Easter term 1943 with the exception of his Third year Oral examination on which he obtained "No Rating". On October 22nd 1946, Mr. Collins was examined by Mr. Hamilton Cassels K.C. and given "C" rating.

Your Committee recommends that this examination result be approved and that Mr. Collins be Called to the Bar on filing the necessary papers and paying the prescribed fee.

PRE-EXAMINATION TIME OFF.

Mr. N. M. Simpson, President of the Osgoode Hall Legal and Literary Society has written asking if the Committee might take some action to insure some uniformity in the time given to students-at-law for the preparation for examinations.

Your Committee recommends that a notice to members of the profession be published in the Ontario Weekly Notes informing them of the receipt of the letter from the students and pointing out the lack of uniformity in this regard at the present time, and asking for their consideration.

LAW SCHOOL CURRICULUM.

At the September meeting of your Committee following consideration of the Dean's Report, it was directed that this matter be placed on the agenda for the October meeting. Copies of the Report of the Special Committee on Legal Education 1935 were sent to all members of the Committee. At the October meeting it was recommended that consideration of this matter stand to a special meeting of the Committee to be held on 20th November.

A brief from Mr. R. M. W. Chitty K.C. dated October 18th was before the Committee, and copies have been sent to all members.

Your Committee recommends that Convocation appoint a Special Committee on Legal Education consisting of eight Benchers and the Treasurer, *ex officio,* to consider this question and report from time to time to this Committee and finally, as directed by this Committee, to report to Convocation.

LAW SCHOOL—*Mimeographing Case-Books.*

ORAL EXAMINATIONS—*Report of Mr. Arthur Kelly K.C.*

Your Committee recommends that these matters be referred to the above Special Committee.

THE REPORT WAS ADOPTED.

At the request of the Chairman of the Legal Education Committee, Mr. Hamilton Cassels, K.C., reported to Convocation on the arrangements made for students who have failed to obtain employment in Toronto offices, and on the organization and operation of the Practice Groups under the instruction of members of the junior Bar. He stated that the Groups were working out in a most satisfactory manner, and that it was possible that these Groups might become a permanent part of the system of legal education.

SPECIAL COMMITTEE ON LEGAL EDUCATION 1946.

Moved by Mr. Mason, seconded by Mr. Shaver, and carried, that the Treasurer be authorized to appoint a Special Committee on Legal Education referred to in the Report of the Legal Education Committee adopted on this date. The Treasurer appointed the following Special Committee: Messrs. Bowlby, Carson, Cartwright, Cassels, Jamieson, Mason, McLaughlin, Wilson and the Treasurer, *ex officio;* Mr. Wilson to be Convener.

CALLED TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar and the degree of Barrister-at-Law was conferred upon them by the Treasurer:

1. Gretta Jean Wong.
2. John Aubrey Tuck (Special—Alberta).
3. Nicholas Lawrence Kutney (Special—Saskatchewan).

FINANCE COMMITTEE—MR. WHITE.

REFUND—*Admission fees.*

Ralph E. Gibson having discontinued his Law School course and having been granted a refund of his admission fees, your Committee recommends that his name be removed from the Common Roll.

ANNUAL FINANCIAL STATEMENT.

The Annual Statement for the year ending 31st August 1946 as certified by the Auditors, Messrs. Clarkson, Gordon & Company, stands for consideration from the October meeting.

Your Committee recommends that consideration stand to the January meeting and that the statement be referred to a Sub-committee consisting of the Chairman and Vice-Chairman to consult with the Auditors and discuss with them the setting up of a balance sheet with reserves in a somewhat different form, and report back.

MONTHLY STATEMENT—October 1946.

The usual monthly statement was presented.

Approved.

ESTIMATES 1946-47.

An estimate of the probable Receipts and Expenditures for the year 1946-47 is submitted herewith and is recommended for approval.

SUPERANNUATION FUND.

This matter stands referred to a Sub-committee consisting of the Treasurer and Messrs. White, McLaughlin and Cassels at the call of the vice-chairman.

Mr. McLaughlin reported on progress and stated that plans from three insurance companies were before the sub-committee.

Your Committee recommends that this matter stand for the report of the Sub-committee to the January meeting or to a special meeting of your committee if it is so decided.

RE CLASS-ROOM ALTERATIONS.

At the October meeting your Committee recommended approval of Mr. Heeney's suggestion of removing the partition wall with the exception of 14 feet at the north end and 3 feet at the south end and that he be instructed to proceed with these alterations. On October 28th Mr. Heeney wrote enclosing copy of a letter dated October 26th 1946, from the Dickie Construction Company Limited confirming his verbal instructions to them to proceed with this work on a cost basis, plus 10% for overhead and 5% for profit. Mr. Heeney asks the approval of the Committee.

Your Committee recommends that the contract be approved.

GREAT LIBRARY STAFF.

Mrs. Cora Baker's six months sick leave expired on September 30th. The Librarian reported that she was still quite unfit for work and would be for a long time. She has been on the staff since 1916. The Committee recommended that the matter stand for further consideration at the November meeting and that Mrs. Baker's sick leave with pay be extended for a period of two months. In accordance with this recommendation the Library Committee has made further investigation and its recommendation was before your Committee for consideration.

The Library Committee after full investigation recommends that Mrs. Baker be paid a retiring allowance beginning December

1st, 1946, until she reaches the age when she will be entitled to old age pension and that the matter be then further considered.

Your Committee approves of the recommendation.

RE PRINTS AND PHOTOGRAPHS.

At the meeting of your Committee on October 15th when consideration was being given to the purchase of an old print of Sir John Beverley Robinson said to be by Berthon, it was suggested that all prints and photographs belonging to the Society should be properly labelled so that anyone might know who or what the subject was. It was suggested that Mr. Johnston might make a survey and report back.

Mr. Johnston presented a report for consideration.

Your Committee recommends that this matter be referred to Messrs. McLaughlin and Shaver with power to act.

RE THOMAS JONES.

The Secretary reported that Thomas Jones, retired Superintendent, died on the 13th November 1946, and that on the instructions of the Treasurer, flowers and an expression of sympathy had been sent to Mrs. Jones. Mr. Jones was in the employ of the Society from 1895 until his retirement on 31st December 1943. On his retirement he was granted an allowance payable for life.

Your Committee recommends that an expression of appreciation of the long and faithful services of Mr. Jones be recorded in the Minutes of Convocation, and that a cheque in the amount of his retiring allowance for the month of November be sent to Mrs. Jones.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—LOUIS DAVIDSON.

Mr. Carson presented the report of the Discipline Committee.

Moved by Mr. Carson, seconded by Mr. McKay, that the Report be adopted. The solicitor appeared before Convocation and stated that he had nothing to say on the Report of the Discipline Committee. The Report was adopted.

The solicitor appeared again before Convocation, and was reprimanded by the Treasurer.

OSGOODE HALL BUILDING.

Moved by Mr. Shaver, seconded by Mr. Mason, and carried, that a Committee of five Benchers be appointed by the Treasurer to work with the Honourable the Attorney General of Ontario in order to make a survey of the government's portion of Osgoode Hall and a study of the greatest use of the Hall to the profession in the future. The Treasurer appointed the following Special Committee on Osgoode Hall Building: Messrs. Beaton, Cassels, McLaughlin, Shaver and Walsh; Mr. Shaver to be Convener.

LIBRARY COMMITTEE—MR. SHAVER.

CHAMPLAIN SOCIETY.

The Law Society has two sets of Champlain Society publications, one by virtue of its own membership and the other donated by the late Mr. Justice Riddell. The Champlain Society now wishes to acquire one of these sets in order to sell it to the new member who will take Mr. Justice Riddell's place. Your committee recommends that one set of Champlain Society Publications be sold to that Society at a price which seems reasonable to the Chairman.

CANADIAN LIBRARY ASSOCIATION.

Your Committee recommends that the Law Society become an institutional member of the Canadian Library Association which has just been formed.

STUDENT USE OF GREAT LIBRARY.

Your Committee recommends, in view of the present emergency that students be permitted to use the Great Library for purposes of study, and that such arrangements may be made from time to time as to such use, having regard to the convenience of barristers and the needs of students, as the Chief Librarian with the concurrence of the Chairman may consider advisable.

Your Committee further recommends that tables and chairs be set up in the gallery of the Phillips Stewart Library to be used by students for purposes of study and that it be open for such use at such times as the Chief Librarian may consider advisable and that he be authorized to appoint one or more students to supervise this gallery.

NIGHT SESSIONS IN LIBRARY.

Your Committee recommends that the Chief Librarian be authorized to permit students to use the Periodical Room for purposes of study in the evenings and to appoint one or more students to supervise it if it seems to him advisable to do so.

DISPLAY STANDS.

In view of the fact that unbound parts of Reports and Periodicals have now to be shelved in several different places in the library, your committee recommends that two display stands be purchased to hold these parts to be installed at the west end of the Great Library at a cost of about $175.00 each and that the design of the said display stands be approved by the Chairman and the Chief Librarian.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

Unauthorized Practice, Durham & Northumberland Counties—

NINA E. NEADS (Bowmanville).

A letter from His Honour Judge German enclosing copy of a Notice to Creditors was before the Committee for consideration. Your Committee recommends that the matter be referred to Mr. C. H. Walker for investigation and report.

RE UNAUTHORIZED PRACTICE, GENERAL.

Several instances of unauthorized practice in Essex, York and Perth Counties have been brought to the attention of your Committee. Your Committee recommends that these matters stand for investigation and report by the local Law Associations or by Mr. McLennan.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION, 1945-6.

Re Bankruptcy Act, Bill A-5, *Senate of Canada, May* 1946.

Mr. Walsh, Chairman, reported orally on the action taken with reference to the above Bill, and informed Convocation that Mr. S. L. Springsteen, K.C. had attended before the Senate Committee and made representations on behalf of the Society. In view of the representations made by other institutions, as well as this Society, consideration of the Bill was deferred to the next Session. Mr. Walsh stated that it was unlikely that the Bill would be proceeded with at the next session of Parliament.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

PARRY SOUND ASSOCIATION.

Your Committee reports specially that the Parry Sound Association, having failed to file its Annual Returns for the year 1944 within three months from the 15th day of January 1945 and those for the year 1945 within three months from the 15th day of January 1946, has now filed its Annual Returns for 1944 and 1945 and otherwise complied with the Rules adopted from time to time relating to county law libraries, and recommends that grants be made to it of the amounts to which it would have been entitled if its returns had been filed within the times limited under Rule 62, namely, $40.00 for the year 1944 and $40.00 for the year 1945.

STUDENTS' BOOKS.

The Hamilton Association having requested that books be furnished to its library under Rule 66 for the use of law students in Hamilton, your committee recommends that books to the value of $100.00 approved by the Dean of the Law School, be supplied to the Hamilton Library.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read a letter from the Essex Law Association with reference to institutional advertising. Ordered that consideration of this matter stand to the January meeting of Convocation.

The Treasurer read a letter from the Honourable the Attorney-General enclosing a memorandum stating that twenty students-at-law, all ex-servicemen, were employed in the various departments of the Provincial Government. The Treasurer having made a suitable acknowledgment, it was ordered that Convocation record its appreciation of the assistance of the Attorney-General in this matter.

The Treasurer read a letter from the Honourable the Chief Justice of the High Court with reference to procedure on the opening of the Courts after long vacation. Ordered that consideration of this matter stand to the January meeting of Convocation.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,

Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH JANUARY, 1947.

PRESENT—The Treasurer, and Messrs. Bowlby, Brooks, Cartwright, Cassels, Clement, Common, Conant, Davis, Evans, Geary, Hays, Jamieson, Kerr, F. D., Kerr, W. G., Marshall, Mason, Middlebro, McKay, McLaughlin, Parkinson, Pickup, Seymour, Springsteen, and Wilson.

The Minutes of the meeting of Convocation of 21st November 1946, were read and confirmed.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students having given proper notice are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	Margaret Elizabeth Abbott	8th November 1946.
2.	John Roderick Gale	5th October 1946
3.	Gene Daniel Gogoff	8th November 1946
4.	Gerald Foster Kinsman	21st October 1946
5.	John Evan Paterson Lancaster	16th December 1946
6.	Ian Marr	18th November 1946
7.	George Merle Theron Marshall	4th November 1946
8.	Russel Sutherland Smart	12th September 1946

	II. MATRICULANTS.	
9.	Robert Jack Brown	30th October 1946
10.	Charles deVere Carpenter	25th September 1946
11.	James Elia	19th November 1946
12.	Robert Franklin Girdlestone	4th November 1946
13.	Robert Charles Webster	2nd December 1946

Approved.

EXAMINATION RESULTS—Special Supplementals for Ex-servicemen.

Christmas 1946.

The record of the returns of the examiners of the Special Supplemental Examinations for ex-servicemen for the Second and Third years is submitted herewith.

Approved.

EXAMINATION RESULTS—Christmas 1946.

The record of the returns of the examiners of the Christmas examinations for the Third year is submitted herewith.

Approved.

ADMISSION AS SOLICITOR IN SPECIAL CASES.

Law Agents.

A. C. Findlay, a Law Agent of Scotland, has written asking for information about admission as a solicitor in Ontario. Under the present rule 134 a Law Agent is not included. The question of the amendment of this rule to include all persons who are entitled to practice as solicitors in the courts of Scotland is before the Committee.

Your Committee recommends that Rule 134(d) be repealed and a new rule substituted therefor to include the admission of Law Agents of Scotland.

RE LEGAL EDUCATION.

Colonel W. E. Phillips, C.M.G., D.S.O., M.C., Chairman of the Board of Governors of the University of Toronto, on December 16th 1946 wrote the Treasurer enclosing copy of a letter from the Honourable George A. Drew, Premier of Ontario, suggesting that the Benchers of the Law Society designate 5 members of the Legal Education Committee to confer with 5 members of the committee on legal education of the Board of Governors of the University under an independent Chairman, to consider the possibility of improving legal education under some plan of effective co-operation between the Law Society of Upper Canada and the University of Toronto. The correspondence is before the Committee for consideration.

Your Committee recommends that a Committee of 5 members of the Legal Education Committee be appointed by the Treasurer and Messrs. Mason and Wilson with a view to conferring with a committee of the University of Toronto as suggested.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Bruce W. Harris
Eric R. Marsden
Larry D. Clarke
Philip Lewis Reid

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES.

Rule 134(*d*)—*Law Agents.*

Pursuant to the recommendation of the Legal Education Committee, it was moved by Mr. Cassels, seconded by Mr. Mason:

That Rule 22 be suspended;

That Rule 134(d) be repealed and the following substituted therefor:

> "134. (d) Any person who has been duly sworn, admitted and enrolled a Solicitor of His Majesty's Supreme Court of Judicature in England or Ireland, or who has been enrolled as a Law Agent in Scotland and who has been thereafter bound by Articles of Agreement to a practising Solicitor in Ontario to serve and has served him as his clerk for one year;"

Carried.

RE LEGAL EDUCATION.

Pursuant to the recommendation of the Legal Education Committee, the Treasurer announced that he, together with Mr. Mason and Mr. Wilson, had appointed a committee consisting of Messrs. Carson, Cartwright, Mason, Wilson and the Treasurer with a view to conferring with a committee of the University of Toronto as suggested.

ORDERED that the appointment of the above Committee be approved.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENTS—November and December 1946.

The usual monthly statements were presented.

Approved.

COMMON ROLL.

The following students having been granted a refund of their admission fees or part thereof, your Committee recommends that their names be removed from the Common Roll:

Miss Margaret Caughey
T. G. Packer
Ross Davidson
W. L. Rowe
J. D. Park
R. A. Prentice

ANNUAL FINANCIAL STATEMENT, 1945-1946.

The Annual Statement for the year ending 31st August 1946 as certified by the auditor, Messrs. Clarkson, Gordon & Company, was before the Committee on November 19th. The Committee recommended that consideration of this statement stand to the January meeting, and that the statement be referred to a subcommittee consisting of the Chairman and Vice-Chairman to consult with the auditors and discuss with them the setting up of a balance sheet with reserves in a somewhat different form, and report back.

Mr. McLaughlin, the Vice-Chairman, reported that the subcommittee met with Mr. G. A. Adamson, C.A., of Messrs. Clarkson, Gordon & Company, and discussed with him changes that might be made in the financial statements of the Society with a view to (a) treating admission fees as capital, and (b) preparing annual statements of assets and liabilities that would be all-inclusive, and would provide for depreciation in the same way as would be done if the Society were a profit-making organization; Mr. Adamson to discuss the matter with Mr. G. T. Clarkson and give the Society their written recommendations. In the meantime, having in mind that any changes decided upon should be fully considered, the sub-committee suggests that the approval of the Annual Statement of the Society's funds and special and trust funds, as of the 31st of August 1946, be no longer delayed.

Your Committee recommends that the Annual Financial Statement, as submitted, be approved for presentation to Convocation and publication pursuant to the Rules.

SUPERANNUATION FUND.

This matter stands referred to a sub-committee consisting of the Treasurer and Messrs. White, McLaughlin and Cassels, at the call of the Vice-Chairman.

Mr. McLaughlin reported that the sub-committee appointed to study a superannuation or pension plan for the Society, had met on three occasions and had received proposals and quotations from four different life insurance companies, all of which were presented personally by representatives of the companies; and that the preparation and study of the plans, together with the necessity of asking for revisions in some cases in order to determine as nearly as possible which plan would best meet the requirements of the Society at the minimum of cost to both the Society and its employees, had made it impossible as yet to make a recommendation to the Finance Committee. He stated that the sub-committee hopes to be able to make such a recommendation to the February meeting of the Finance Committee.

Your Committee recommends that the matter stand for further report of the sub-committee.

CLASSROOM ALTERATIONS.

The alterations of the old Second and Third year Classrooms, making them into one room, have been completed and the Second Year began their lectures there on the 7th instant.

Approved.

ANNUAL FEES, OFFICERS OF THE ARMED FORCES.

Col. W. J. Lawson, Vice Judge Advocate General, has written with reference to fees payable by members of the Society who have volunteered for and have been accepted for service in the permanent military and air forces, and also officers who have been accepted for service in the interim forces. The officers of the first group are members of the active (permanent) army and are not presently on active service. The officers of the second group are presently on active service, but the status of both groups may change in the near future.

The Vice-Chairman has considered the correspondence, and, subject to the approval of the Committee, suggests that barristers of the first group be treated as being on active service, and that no fees be collected from either group until all go off active service in 1947. He further recommends that as to whether or not both solicitor and barrister fees should be paid, each individual should decide that question on the basis of the work he is engaged on.

Your Committee recommends approval of the suggestions of the Vice-Chairman.

PORTRAITS—*Presentation.*

The Honourable L. E. Blackwell, Attorney-General of Ontario, has written the Secretary offering on behalf of the Government of Ontario to hand over to the Society a portrait of the late Chief Justice Armour by E. Wylie Greer. The portrait is presently in London, England, and was delivered to Canada House by Mr. Donald Armour, a grandson of the Chief Justice.

Your Committee recommends that the presentation of the portrait of the late Chief Justice Armour be gratefully accepted, and that the appreciation of Convocation be expressed to the Honourable the Attorney-General for his interest in arranging for the presentation.

Restoration.

Mr. George Harbour, recently of the staff of the National Gallery at Ottawa, has now completed the work of cleaning, conditioning and restoring two large portraits, the Honourable Robert A. Harrison and the Honourable Matthew C. Cameron, a small portrait of Sir John Boyd, and a half-size portrait of Sir George Burton, and the portraits of two Principals of the Law School, N. W. Noyles and William A. Reeve. On December 27th Mr. Harbour reported on this work, and makes certain further suggestions with reference to improved lighting of the portraits.

Your Committee recommends that this matter stand referred to the sub-committee already appointed.

PLAN FOR HOSPITAL CARE.

Twenty-two members of the staff have recently applied for and been accepted under the Plan for Hospital Care sponsored by the Ontario Hospital Association. The Secretary asks authority to deduct the proper amounts each month from the employees' salary, and forward the amount by Society cheque to the Plan for Hospital Care.

Approved.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Middlebro presented the report.

RE UNAUTHORIZED PRACTICE, ESSEX COUNTY—J. Brisebois & Son and George Sylvestre.

These matters have been before your Committee for some months for investigation, and report has been made by the Committee's special investigator and by the Essex Law Association. Your Committee recommends that charges be laid forthwith, the hearing to be adjourned until Mr. J. L. McLennan can take charge of the prosecution.

RE UNAUTHORIZED PRACTICE—General.

Several matters have been brought to the attention of your Committee which appeared to indicate that unauthorized persons were practising or holding themselves out as solicitors in the Counties of Essex, Perth, Durham and Northumberland and York. Investigations in each case have been made either by the Committee's special investigator, or by the local County Law Association.

In view of the information reported in each case, your Committee recommends that no further action be taken.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON MILITARY EDUCATION.

At the request of the Treasurer the Secretary presented the report and read a covering letter dated 11th January 1947 to the Treasurer and Benchers from the Honourable Mr. Justice Hope, Chairman of the Special Committee.

RE REGIMENTAL FUNDS—Assigned Pay.

On May 10, 1946 your Committee recommended that the balance of the regimental funds, after providing for the painting of the portrait of Lt. Colonel Foster, be paid to the Benchers of the Law Society in trust to provide a prize or prizes on certain terms. On May 16, 1946 the Report of your Committee was received by Convocation.

On June 18th the Finance Committee had before it the Report of the Special Committee, including the above recommendations. It had also before it a letter from Lt. Colonel Foster suggesting—(1) that Convocation or a special committee draft a trust agreement with reference to the regimental funds, and (2) that the Law Society protect him in the event that the Department of National Defence refuses to ratify the payments of the portrait from the trust fund.

The Finance Committee recommended that the painting of the portrait of Lt. Colonel Foster be proceeded with at once, and that otherwise the matter be referred back to the Special Committee on Military Education to have drafted a trust agreement, and to take up further with the Department of National Defence the question of the disposal of regimental funds. The Report of the Finance Committee was adopted.

On January 9, 1947 Colonel Foster wrote the Secretary as follows:

> "Re Osgoode Hall C.O.T.C.
>
> I have a letter from Headquarters, Central Command, at Oakville, Ontario, stating that effective January 14, 1947 the Osgoode Hall C.O.T.C. will be reduced to NIL strength pending disbandment."

Your Committee met on January 11, 1947, and after full and careful consideration of the question of the disposition of the regimental funds (assigned pay) recommends:

(1) That the regimental funds, consisting of $5,900.00 in Dominion of Canada bonds and $7.27 in its current bank

account, be paid forthwith to the Benchers of the Law Society of Upper Canada, in trust, the income to be used for the establishment of a prize, bursary or scholarship to be known as the Osgoode Hall C.O.T.C. World War Memorial Prize; and that the Benchers of the Society have full authority to fix the terms on which the awards shall be made, and to alter them from time to time as conditions may warrant and in their absolute discretion;

(2) That as far as may be practicable, the awards be made to those members of the Society who served in an active theatre of war, or to their sons or daughters, and that within this class preference be given to those members of the Society or their sons or daughters who at the time of the awards are actively identified with any unit of the armed forces of Canada;

(3) That the Committee of Award, if possible, include the Commanding Officer of the Osgoode Hall C.O.T.C.; or a former officer or member of the Unit;

(4) That a short history of the Osgoode Hall Contingent, C.O.T.C. be prepared and placed in the archives of the Society; and that on each occasion when the award is conferred in Convocation or in public, a short outline of the record and achievements of the unit be read;

(5) That the Chairman of your Committee forthwith write Lt. Col. Foster authorizing him to pay to the Law Society the regimental funds as recommended herein.

(6) That the Law Society of Upper Canada undertake to protect or indemnify Lt. Col. Foster in the event that the Department of National Defence refuses to approve or accept the disposition of the funds as recommended herein, and that the Law Society be authorized to make any payment for such protection or indemnity out of the Regimental Funds paid to the Society hereunder.

Your Committee recommends that it be now discharged unless there is further service that it may render to Convocation.

All of which is respectively submitted this 11th day of January 1947.

"J. A. HOPE,"
Chairman.

Osgoode Hall Law School
Osgoode Hall

Toronto 1, Canada
January 11, 1947.

To the Treasurer and Benchers
of the Law Society of Upper Canada.

Dear Sirs:

Re: *Osgoode Hall Contingent C.O.T.C.*

Lt. Col. H. W. A. Foster, D.S.O., M.C., K.C., Officer Commanding the above unit, has received a letter from Headquarters, Central Command, informing him that effective January 14, 1947 the unit will be reduced to NIL strength pending disbandment.

Your Special Committee on Military Education met on this date to discuss further the disposition of the regimental funds (assigned pay) of $5,907.27, and its recommendations are fully set out in its Report of this date. While your Committee is fully aware of the fact that Convocation has complete authority to fix the terms on which the awards may be made, and to alter them from time to time, it has made certain recommendations that it trusts may be incorporated in the terms of the award.

Your Committee has recommended that it be now discharged, unless there is further service that it can render to Convocation. The individual members of your Committee will, however, be pleased to confer with Convocation in settling the terms of the trust, if Convocation so desires.

Yours truly,

"J. A. HOPE,"
Chairman, Special Committee
on Military Education.

Moved by Mr. Geary, seconded by Mr. Cassels that the report be adopted.

Carried.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar and the degree of Barrister-at-Law was conferred upon them by the Treasurer:

1. Norman Frederick Henderson Berlis
2. Bernard Robertson Collins
3. James Ronald Denny
4. William Johnston Mulock
5. Warren Fulton McCulloch (Special Alberta)
6. Maurice Wilfred Wright (Special Manitoba)

BENCHERS EX-OFFICIO.

The Treasurer referred to Section 4 of the Barristers Act which provides for the Call to the Bar of Ontario of the Minister of Justice and Attorney-General of Canada and of the Solicitor General of Canada. He informed Convocation that two new Ministers, The Honourable Mr. J. L. Ilsley, K.C. of the Nova Scotia Bar, and The Honourable Joseph Jean, K.C. of the Quebec Bar held these portfolios respectively.

Moved by Mr. Cartwright, seconded by Mr. Cassels, that the Honourable J. L. Ilsley, K.C., Minister of Justice and Attorney-General of Canada, and The Honourable Joseph Jean, K.C., Solicitor General of Canada, be invited to attend Convocation at a date convenient to them, for Call to the Bar of Ontario under Section 4 of the Barristers Act.

Carried.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from the Essex Law Association with reference to institutional advertising.

The Secretary was requested to write the Secretaries of the Law Society of Manitoba, of the Nova Scotia Barristers Society, and the Board of Notaries of the Province of Quebec, and enquire what action has been taken by them, with reference to institutional advertising and the results thereof.

A letter from The Honourable The Chief Justice of the High Court, with reference to procedure on the opening of the Courts after long vacation.

ORDERED that the matter stand to the February meeting of Convocation for further information.

A letter from the Vocational Guidance Centre, Ontario College of Education, University of Toronto, with reference to the preparation of a monograph on "Lawyer" as an occupation.

ORDERED that a suitable member of the Bar of Ontario be retained to prepare a monograph on this subject to be used for educational guidance.

A card of thanks from Mrs. Thomas Jones and family, expressing appreciation for the flowers and card of sympathy on the death of Thomas Jones, retired Superintendent of the Society's building.

ORDERED that the card be received and filed.

A letter from Mrs. Cora Baker, recently of the Library staff, thanking the Benchers for granting her a retiring allowance.

ORDERED that the letter be received and filed.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH FEBRUARY 1947.

PRESENT—The Treasurer, and Messrs. Bowlby, Brooks, Cartwright, Cassels, Chitty, Common, Davis, Evans, Geary, Hays, Jamieson, Kerr, W.G., Marshall, Middlebro, McKay, McLaughlin, Parkinson, Pickup, Robinette, Sedgwick, Shaver, Slaght, Walsh and Wilson.

The Minutes of the meeting of Convocation of 16th January 1947 were read and confirmed.

BENCHERS EX OFFICIO.

At the meeting of Convocation on January 16th, 1947 it was resolved that the Honourable J. L. Ilsley, K.C., Minister of Justice and Attorney-General of Canada, and the Honourable Joseph Jean, K.C., Solicitor-General of Canada, be invited to attend Convocation at a date convenient to them for Call to the Bar of Ontario under section 4 of the Barristers Act. The Treasurer reported that he had been in communication with Mr. Ilsley and Mr. Jean, and they had accepted with pleasure the invitation of the Society, and intimated that they would attend for Call to the Bar in April, May or June of this year.

ELECTION OF BENCHER.

Moved by Mr. Walsh, seconded by Mr. Slaght, and carried that Mr. Arthur Roy Willmott, K.C. of Cobourg, be elected a Bencher to fill the vacancy caused by the death of the late J. M. Bullen, K.C.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students having given proper notice, are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES.	DATE.
1. Hugh Talford Fitzsimmons	31st January 1947
2. John McRitchie Kerr	31st January 1947

II. MATRICULANTS.

3.	William Desimone	15th January 1947
4.	John Robert Farlow	14th January 1947
5.	John Joseph Fitzpatrick	30th January 1947
6.	Howard Archer McKay	4th January 1947
7.	Samuel Panzica	10th December 1946

Approved.

CALL TO THE BAR AND CERTIFICATE OF FITNESS—*Special.*

Sidney Kaplan having been duly Called to the Bar and admitted as a solicitor of the Province of Saskatchewan, after having completed the regular course of studies and examinations required by the Bar of such Province, has applied to be Called to the Bar of Ontario under Rule 135(d) and granted a Certificate of Fitness to practice as a solicitor under Rule 134(e). He has filed the papers required by Rules 144 and 145 and paid the required fee of $1500.

Approved.

EXAMINATION RESULTS—Christmas 1946.

Second year.

The record of the returns of the examiners of the Christmas examinations for the Second year, is submitted herewith.

Approved.

CHANGE OF NAME.

Harold Mador—asks that his name be changed on the rolls and records of the Society to the above from Harold Madorsky as it now appears. He submits a certificate of Order of His Honour Judge Barton dated 5th February 1947, pursuant to The Change of Name Act, 1939.

Your Committee recommends that the request be granted.

Law School Staff.

FULL-TIME LECTURERS.

Mr. John Willis, a full-time lecturer in the Law School, has tendered his resignation to take effect at the close of this term, 30th June 1947. The question of the appointment of a successor is before the Committee for consideration.

Your Committee recommends that the resignation be accepted with regret and that an advertisement for applicants to fill the vacancy be published forthwith in the Ontario Weekly Notes and the Globe and Mail.

ORAL EXAMINATIONS 1947.

First and Third years.

Consideration of the arrangements for and the date of these examinations is before the Committee. The week of March 24th 1947 has been suggested as a suitable date.

Your Committee recommends that this matter be referred to the Vice-chairman with power to make all necessary arrangements including the appointment of enough examiners to complete the examinations in the usual way within one week, beginning 24th March 1947.

DINNER TO THIRD YEAR STUDENTS.

The holding of the annual dinner for the graduating year is before the Committee for consideration; Thursday, 10th April 1947 has been suggested as a suitable date.

Your Committee recommends that the dinner be given as usual and that the matter be referred to the Vice-chairman and Mr. Carson to make all necessary arrangements and with power to act.

LEGAL EDUCATION.

At the meeting in January the Committee considered a letter from the Chairman of the Board of Governors of the University of Toronto with reference to the appointment of a Joint Committee to consider the possibility of improving legal education under some plan of effective co-operation between the Law Society of Upper Canada and the University of Toronto. Your Committee recommended that a committee of 5 members of the Legal Education Committee be appointed with a view of conferring with the committee of the University of Toronto as suggested. A committee was appointed consisting of The Treasurer and Messrs. Carson, Cartwright, Mason and Wilson. The Joint Committee had a preliminary meeting and will further discuss the matters under consideration when an independent Chairman has been appointed.

Approved.

SPECIAL PETITIONS.

Petitions by the following students were considered:

Second Year.

Melvin J. Cunningham
Kenneth H. C. Fogarty

re Special Supplementals—Ex-servicemen.

J. T. M. Mills
R. G. L. Fairweather
Kenneth T. Munro
R. W. Elliott
Claude T. Lowe

re Examinations.

Donald M. Lawson
J. W. Griffin
E. R. E. Carter

VETERANS UNIVERSITY LOANS REGULATIONS.

The Toronto office of the Department of Veterans Affairs has forwarded information and forms with reference to these loans. The matter is before this Committee for consideration and will also be placed before the Finance Committee on this date.

Your Committee recommends that the appropriate steps be taken to make these loans available to veteran students at the Law School who may be eligible.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

COUNTY LIBRARIES GRANTS.

The Chief Librarian presented a memorandum listing the County Law Associations which had sent in their annual returns for 1946 since the January meeting of Convocation. The amounts set opposite their names are the amounts of the grants to which they appear to be entitled under the Rules and which the County Libraries Committee will be asked to consider at its meeting on the 20th instant.

Your Committee recommends payment of the amounts as set out if they are found to be correct by the County Libraries Committee and so recommended to and approved by Convocation.

MONTHLY STATEMENT—January 1947.

The usual monthly statement was presented.

Approved.

SUPERANNUATION FUND.

This matter stands referred to a sub-committee consisting of the Treasurer and Messrs. White, McLaughlin (Convener) and Cassells, and the lengthy and exhaustive report and recommendations of the sub-committee were before your Committee.

Your Committee recommends that the report of the sub-committee and the proposals for a pension fund as therein contained be approved and adopted.

REGISTRATION OF SECURITIES.

At the conclusion of the meeting of Convocation on January 16th Mr. F. D. Kerr referred to the fact that all the securities owned by the Society were not registered, and suggested that consideration should be given to this matter.

Your Committee recommends that as far as possible all securities owned by the Society be fully registered.

ARREARS OF ANNUAL FEES.

The Secretary presented a list of those members in arrears showing 106 in arrears for Barristers and Solicitors Fees (of whom 27 are in arrears for more than one year), and 43 in arrears for Bar Fee only (of whom 15 are in arrears for more than one year). Instructions as to the serving of a Notice of Suspension on those members in arrears for more than one year is before the Committee for consideration.

Your Committee recommends that Notice be served on all members in arrears for fees for a period of more than one year, notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—MR. SHAVER.

LIBRARY REDECORATION AND FLOOR.

Your Committee recommends that the Chairman and Mr. Parkinson be authorized to interview the Honourable the Minister of Public Works of Ontario to request that his department have the library walls and ceiling painted and the floor resurfaced in the summer months of the year.

INTERNATIONAL LAW ASSOCIATION.

Your Committee recommends that the Society become a member of the International Law Association.

TELEPHONE CALLS TO LIBRARY.

Owing to the large number of telephone calls for students now being received in the library, your Committee recommends that students be not called to the telephone except in case of emergency, and that ordinary calls be posted on a notice-board which is to be installed in the library. This is an experiment which is to be tried for a short time to ascertain whether or not it meets the difficulty now being experienced.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

Your Committee recommends that the Chief Librarian attend the annual meeting of this Association, to be held at Santa Fe on the 23rd-26th June, 1947.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

RE PATENT ACT.

Your Committee recommends that representations be made to the Honourable the Secretary of State that in the pending revision of the Patent Act provision be made whereby persons appointed as patent agents or attorneys under the Act be given power by virtue of their office to take any affidavits required in connection with applications for the issue of patents under the Act.

RE UNAUTHORIZED PRACTICE—General.

Several matters which have been brought to the attention of your Committee are still under investigation, and will be reported on later if any action is taken.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following County Law Associations have filed their annual returns for the year 1946 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Cochrane	$310.00
Elgin	500.00
Haldimand	200.00
Kent	830.00
Lambton	797.70
Lanark, $296.67 less instalment on loan	246.67
Leeds & Grenville	452.67
Lincoln	880.00
Middlesex	1,500.00
Northumberland & Durham, $530.00 less instalment on loan	430.00
Ontario, $610.00 less instalment on loan	560.00
Oxford	563.33
Peterborough	617.60
Rainy River, $120.00 less instalment on loan	95.00
Renfrew	321.33
Simcoe	542.93
Stormont, Dundas and Glengarry	320.00
Sudbury	411.33
Temiskaming	326.67
Thunder Bay	441.67
Waterloo	695.00
Welland	730.00

ACCOUNT—Books for Hamilton Students.

Your Committee recommends for payment an account for $53.83 for books supplied to the Hamilton Association for the use of students.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar and the degree of Barrister-at-Law was conferred upon them by the Treasurer:

1. Bryant Marcus Kassirer.
2. Sidney Kaplan (Special—Saskatchewan).

WALLACE NESBITT BARRISTERS' ESSAY COMPETITION.

The Treasurer presented the Report of the Committee herein.

To the Benchers of the Law Society of Upper Canada in Convocation assembled:

Wallace Nesbitt Barristers' Essay Competition.

1. In accordance with the Wallace Nesbitt Trust declaration, accepted by Convocation on April 18th, 1929, Convocation on February 21st, 1946, approved regulations governing an annual Barristers' Essay Competition as submitted by the Committee nominated in the Trust declaration, consisting of the Treasurer of the Law Society, the Chairman of the Legal Education Committee and the Dean of the Law School.

2. The Committee now reports for the information of Convocation that in the Competition held in the year 1946 a prize of $75.00 was awarded to Benjamin Laker for an essay entitled "Divorce and Divorce Law".

All of which is respectfully submitted.

"J. SHIRLEY DENISON",
Treasurer.

"GERSHOM W. MASON",
Chairman of the Legal
Education Committee.

"JOHN D. FALCONBRIDGE",
Dean.

February 4th, 1947.

CANADIAN BAR ASSOCIATION.

Mr. Shaver, on behalf of Mr. J. R. Marshall and himself, the representatives of the Society on the Council of the Canadian Bar Association, presented a Report on the Mid-Winter Meeting of the Ontario Section and of the Council of the Canadian Bar Association.

THE REPORT WAS RECEIVED.

RULES COMMITTEE.

At the meeting of Convocation on November 21, 1946, it was resolved that in the opinion of Convocation it is desirable that the Rules of Practice of the Supreme Court of Ontario, and amendments thereto, be exempted from the provisions of the Regulations Act, 1944, Ontario Statutes, chapter 52, and that the Honourable the Attorney-General be requested to take the appropriate action.

Mr. Walsh reported that the Secretary had informed the Attorney-General of the action of Convocation, and that the Treasurer and he had had a satisfactory interview with the Attorney-General on this matter.

MEMORIAL TO THE LATE JOSEPH MAX BULLEN, K.C.

Mr. W. J. Beaton, K.C. and Mr. G. W. Mason, K.C. were appointed a Committee to prepare a Memorial to the late Joseph Max Bullen, K.C.

VOCATIONAL GUIDANCE.

At the meeting of Convocation on January 16th, 1947, the Treasurer read a letter from the Vocational Guidance Centre, Ontario College of Education, University of Toronto, with reference to the preparation of a monograph on "Lawyer" as an occupation. It was ordered that a suitable member of the Bar of Ontario be retained to prepare a monograph on this subject to be used for educational guidance. The Treasurer reported that Mr. A. A. Macdonald, K.C. had been retained to prepare the monograph.

Approved.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A Petition for Reinstatement of Frederick Harvey Roberts of Toronto.

A Petition for Reinstatement of John Henry Naughton, of the County of York.

ORDERED that these Petitions be referred to the Discipline Committee for investigation and report.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH MARCH 1947.

PRESENT—The Treasurer, and Messrs. Beaton, Cartwright, Cassels, Chitty, Clement, Common, Conant, Evans, Geary, Hays, Jamieson, Kerr, W. G., Marshall, Mason, Middlebro', McKay, Parkinson, Pickup, Rigney, Sedgwick, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of 20th February, 1947, were read and confirmed.

The Treasurer welcomed to Convocation Mr. A. R. Willmott, K.C. On motion Mr. Willmott was appointed a member of the following Committees—Discipline Committee, Library Committee, Unauthorized Practice Committee and County Libraries Committee.

RE RULES COMMITTEE.

The Treasurer reported that at the meeting of Convocation on November 21, 1946, it was resolved that the appointment of a successor to the Honourable Mr. Justice Gale on the Rules Committee, be referred to him with power to act; and that pursuant to this power he had on March 10, 1947, appointed Mr. Gordon D. Watson, K.C. as a representative of the Society on the Rules Committee, and that Mr. Watson and the Secretary of the Rules Committee had been so notified.

RE INSTITUTIONAL ADVERTISING.

The Treasurer reported that at the meeting of Convocation on January 16, 1947, a letter was read from the Essex Law Association with reference to this subject and the Secretary was requested to write the Secretary of the Law Society of Manitoba, the Nova Scotia Barristers' Society, and the Board of Notaries of the Province of Quebec to inquire what action had been taken by them with reference to institutional advertising and the results thereof. The Nova Scotia Barristers' Society replied that it had never adopted institutional advertising, nor had the matter ever been considered by the Society. The Law Society of Manitoba submitted the information requested. The Board of Notaries of the Province of Quebec has not yet replied.

ORDERED that the matter stand for further information.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following student is entitled to be admitted as a student-at-law as of the date of filing his application:

I. MATRICULANT	DATE
1. Robert Francis Rutledge	18th February 1947.

Approved.

CERTIFICATE OF FITNESS—Special.

MAURICE WILFRED WRIGHT having been duly Called to the Bar and admitted as a solicitor of the Province of Manitoba, has applied to be granted a Certificate of Fitness to practice as a solicitor under Rule 134(e). He has filed the papers required by Rule 145 served a practising Ontario solicitor for two months, and on his Call to the Bar of Ontario on 16th January 1947 paid the fee of $1,500 required for both Call and admission.

Approved.

EXAMINATION RESULTS—Christmas 1946.

First Year.

The record of the returns of the examiners of the Christmas examinations for the First Year, is submitted herewith.

Approved.

PRE-EXAMINATION TIME OFF.

At its meeting on November 19th, the Committee considered a letter from the President of the Osgoode Hall Legal and Literary Society and directed that a letter be sent to all Toronto offices. On November 20th the matter was before the Committee for reconsideration and it was directed that a notice to the profession be published in the Ontario Weekly Notes. Arrangements have been made for publication of the notice in three numbers, two weeks apart. The first notice is in the March 14th issue and will be reprinted on March 28th and April 11th.

Approved.

VETERANS UNIVERSITY LOANS REGULATIONS.

At its meeting on February 18th the Committee recommended that appropriate steps be taken to make these loans available to veteran students at the Law School who may be eligible. The Finance Committee had previously approved of the plan in principle and Convocation adopted both reports. Under the regulations, for each institution making such loans there shall be a Student-Veteran Loan Board whose membership shall be (a) the University Head or his representative, (b) the Dean of the Faculty, (c) the University Veteran Adviser, (d) the District Supervisor of Training, D.V.A. The appointment of a Loan Board for the Osgoode Hall Law School is before the Committee for consideration. Copies of a summary of the regulations as to applications for a loan and of the terms of repayment and also application forms are available at the Secretary's office.

Your Committee recommends the appointment of a Student-Veteran Loan Board consisting of Mr. Hamilton Cassels, K.C. (representative of the Treasurer), Dean J. D. Falconbridge, K.C., W. Earl Smith, K.C., Secretary, and A. R. Whitten, District Supervisor of Training, D.V.A., and that the Committee be authorized forthwith to make these loans available to eligible veteran students at the Law School.

RE DEPARTMENT OF VETERANS AFFAIRS.

Extension of Training Allowances.

In August 1946, the Department informed the Society that if a veteran had demonstrated such scholarship in his or her course that on the final examinations of the academic year next preceding the year in which the period of entitlement expires, he or she is in the top 25 per cent. of the class and had no conditions or had at least second class honour standing, the District Rehabilitation Board will bring such cases to the attention of the Registrar of the University or training institution. This matter was before the Committee on September 17th and 25th, 1946. The Committee approved in principle of the policy of the Department with reference to the extension of training allowances, and recommended that the Secretary be authorized, without referring back to the Committee, to write the Department in individual cases that come within the approved conditions.

In consideration of the fact that the Osgoode Hall Law School has only an Honours class and awards no second class honours, the Committee recommended that training allowances be extended to all veteran students who obtained either top quarter standing or obtained an average of 60 per cent. on all subjects of the year. In making the alternative recommendation the Committee was of the opinion that an average of 60 per cent. on all the subjects of any year in the Law School is equivalent to at least second class honours in most universities or colleges. Your Committee asked the Department for its approval of this alternative recommendation or a ruling on some other standard acceptable to the Department. The Department has been written on several occasions and the Vice-chairman and the Secretary have also conferred with departmental officials. On February 25th, the Toronto office informed the Secretary that the Superintendent of University training has decided against any revision of the regulations for law students at Osgoode Hall.

Your Committee notes the above information.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Claude T. Lowe
Donald R. Baker
Donald M. Lawson
B. J. MacKinnon (Rhodes Scholar).

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar and the degree of Barrister-at-Law was conferred upon him by the Treasurer:

Julius Lawrence Eustace—Special—Manitoba.

FINANCE COMMITTEE.

In the absence of the Vice-Chairman, Mr. Beaton presented the Report.

County Libraries Grants.

The Chief Librarian presented a memorandum listing the County Law Associations which had sent in their annual returns for 1946 since the February meeting of Convocation. The amounts set opposite their names are the amounts of the grants to which they appear to be entitled under the Rules and which the County Libraries Committee will be asked to consider at its meeting on the 20th instant.

Your Committee recommends payment of the amounts as set out if they are found to be correct by the County Libraries Committee and so recommended to and approved by Convocation.

Monthly Statement—February 1947.

The usual monthly statement was presented.

Approved.

Insurance.

Library Books, Fine Arts Floater Policy—This matter was referred to a sub-committee composed of the Chairman, the Vice-Chairman and Mr. Shaver (Convener). The sub-committee, after consultation with the Society's brokers, the Librarian and the Secretary, recommends:

That the Chief Librarian be authorized forthwith to retain Mr. R. M. Brown of the Carswell Company, Limited to make a flat rate valuation for insurance purposes of all legal books, and Mr. Roy Britnell to make a similar valuation of all other books, including the Riddell Library.

THAT the insurance on the Society's books be increased to $2.50 per volume, or to such value as recommended by Mr. Brown and Mr. Britnell.

THAT the number of volumes insured be increased from 90,000 to 93,000.

THAT no further action be taken with reference to a fine arts floater policy, as such a policy is not necessary under the revised plan of insurance.

THAT on the placing of the above insurance, the Secretary write the Society's brokers informing them of the reasons for the increases in values, enclosing copies of the Reports of Mr. Brown and Mr. Britnell as approved by the Chief Librarian, and informing them of the reasons for the increases in values, enclosing copies of the Reports of Mr. Brown and Mr. Britnell as approved by the Chief Librarian, and informing the brokers that the Society considers that it has now fully complied with the 90 per cent. co-insurance clause; asking the brokers so to inform all the insuring companies, and requesting that they submit reasons if they do not consider that the Society has fully complied with the co-insurance clause.

Your Committee recommends that the report of the sub-committee be approved, and that its recommendations be carried out forthwith.

SUPERANNUATION FUND.

In February 1947 the sub-committee reported to your Committee in some detail setting out the results of its investigations, recommending that the Group Pension Plan as submitted by the Standard Life Assurance Company, be adopted, and that the matter be referred to the sub-committee to work out the details of the formal contract and submit the same for final approval of the Finance Committee.

Your Committee recommended that the Report of the sub-committee and the recommendations therein contained, be approved and adopted.

As directed by your Committee, a photostatic copy of the main part of the Master Contract, and a mimeographed copy of the Regulations, were sent to each member of your Committee.

A specimen copy of the Master Contract, and a copy of the proposal for the policy in connection with the Group Pension Plan, were before your Committee for consideration on this date.

Of the eligible members of the staff, all but three have indicated their desire to join the Pension Plan, although one member will not join until the first anniversary date.

Your Committee recommends, subject to the approval of the Plan by the Income Tax Branch of the Department of Finance, that the Group Pension Plan, as submitted by the Standard Life Assurance Company, be approved and adopted, and that the officers of the Society be authorized to execute the necessary documents under the seal of the Society, and do all other acts necessary to put the Plan into operation forthwith.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

At the Mid-Winter Meeting of the Executive of the Conference, the question of financing the Conference and its work was considered at some length. It was resolved that the Conference request for the year 1947 a grant of $400.00 from the Canadian Bar Association, $100.00 from the Law Society of Upper Canada, $25.00 from the Law Society of Prince Edward Island, and $50.00 from each of the other Provincial Societies and the Board of Notaries of Quebec.

Your Committee recommends that a grant of $100.00 be made to the Conference for the year 1947.

ARREARS OF ANNUAL FEES.

On February 18th the Secretary presented a list showing 106 members in arrears for Barristers and Solicitors fees, and 43 in arrears for Bar fee only. The corresponding figures for March 13th were 80 and 33. In February your Committee recommended that Notice be served on all members in arrears for fees for a period of more than one year, notifying them that a resolution of their suspension from practice would be considered at the March meeting of Convocation.

THE REPORT WAS ADOPTED.

RE ARREARS OF ANNUAL FEES—Motion to Suspend.

Moved by Mr. Beaton, seconded by Mr. Geary, and carried, that consideration of a resolution to suspend certain Barristers and Solicitors, stand to the April meeting of Convocation:

RE PENSION PLAN.

Moved by Mr. Beaton, seconded by Mr. Shaver, and carried, that those members of the Society's staff who are eligible to join the pension plan and do not do so, be notified that they will not be entitled to any retiring or other allowance in respect of their services with the Society, and that they be asked to sign a waiver of pension to this effect.

DISCIPLINE COMMITTEE.

HUBERT HOLMES CRAIG.

In the absence of the Chairman, Mr. Pickup presented the report of the Discipline Committee herein.

Mr. Pickup read a letter dated March 19th, 1947 from the Solicitor tendering his resignation as a Barrister and Solicitor. The Solicitor did not attend, nor was he represented by Counsel.

Moved by Mr. Pickup, seconded by Mr. Beaton, that the Report be adopted.

The Report of the Discipline Committee in the matter of HUBERT HOLMES CRAIG, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation herewith, Convocation finds the said HUBERT HOLMES CRAIG guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said HUBERT HOLMES CRAIG be disbarred.

THAT the said HUBERT HOLMES CRAIG is unworthy to practise as a Solicitor.

PETITIONS FOR REINSTATEMENT.

SAMUEL MAX MEHR.

Mr. Pickup presented the Report of the Discipline Committee herein.

Moved by Mr. Pickup, seconded by Mr. Beaton, and *carried,* that the Report be adopted.

Moved by Mr. Pickup, seconded by Mr. Beaton, and *carried,* that SAMUEL MAX MEHR be reinstated as a Barrister and Solicitor, and a member of the Law Society of Upper Canada.

FREDERICK HARVEY ROBERTS.

Mr. Pickup presented the Report of the Discipline Committee herein.

Moved by Mr. Pickup, seconded by Mr. Common, that the Report be adopted.

Carried.

JOHN HENRY NAUGHTON.

Mr. Pickup presented the Report of the Discipline Committee herein.

Moved by Mr. Pickup, seconded by Mr. Common, that the Report be adopted.

Carried.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

RE NOTARIES PUBLIC AND CONVEYANCERS—Temiskaming District.

A letter from R. A. Outhet, Solicitor, of Kirkland Lake, was before the Committee on the 20th instant, and the Secretary was instructed to send a copy of the letter to the Attorney-General, pointing out that the Committee is of the opinion that there would appear to be no necessity for two notaries public in Englehart, and requesting that he might take appropriate action. The Secretary wrote as instructed and the Attorney-General's replies of March 4th and March 11th were before the Committee.

Your Committee recommends that in consideration of the present policy of the Attorney-General's Department, as expressed by the Attorney-General, and in consideration of the dates of appointment of the two Notaries Public referred to (1908 and 1918 respectively) no further action be taken.

Your Committee further recommends that Mr. Outhet be notified of the action of the Committee, and that his attention be drawn to section 5 of The Notaries Act; and that the Secretary write to all County and District Law Associations drawing their attention to section 5 of The Notaries Act, chapter 224, R.S.O. 1937, and suggesting that each Association arrange with the local Judge to be notified of the hearing of any application for appointment as a Notary Public. The Association may then, if it so desires, appear and make such representations as it may decide.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1946 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Essex	$1,500.00
Frontenac	600.00
Norfolk	420.00

THE REPORT WAS ADOPTED.

MEMORIAL TO THE LATE JOSEPH MAX BULLEN, K.C.

Mr. Beaton presented the Report of the Special Committee appointed to prepare a Memorial to the late JOSEPH MAX BULLEN, K.C., and it was ordered that it be recorded on the Minutes of Convocation and a copy sent to Mrs. Bullen.

MEMORIAL

to the late

JOSEPH MAX BULLEN, K.C.

The Benchers in Convocation assembled record with profound sorrow the death of Joseph Max Bullen, who died suddenly at his home Dunvegan Road, Toronto, on the 15th of February, 1947.

Mr. Bullen was born in the City of Toronto on November 26th, 1888, a son of George Bullen and Sarah Butler Bullen. He received his preparatory education at Gladstone Avenue Public School and Parkdale Collegiate, and entered Toronto University in September 1909, in the Political Science Course, and graduated with honours with the degree of Bachelor of Arts in June 1913. In 1916 he received the degree of Bachelor of Laws. During his undergraduate days, he exhibited those qualities of leadership which subsequently distinguished him in his practice of his profession, and in his last year at Toronto University he was manager of the Championship Hockey Team, and was elected President of his Graduating Class.

He was admitted as a student-at-law of the Graduate Class at Osgoode Hall on the 9th of July, 1913, and served under Articles with the late A. C. McMaster, K.C., a former member of Convocation, and was Called to the Bar, with honours, on the 18th of May, 1916, and was sworn in as a Solicitor of the Supreme Court of Ontario on the 20th of July, 1916.

After his graduation, Mr. Bullen continued with the firm of McMaster, Montgomery & Fleury, in Toronto, and appeared as Counsel in many trials, in the Court of Appeal, in the Supreme Court of Canada and in the Judicial Committee of the Privy Council, and he has enjoyed a high and enviable reputation as a Counsel.

He was created a King's Counsel in 1934, and was elected a Bencher of the Law Society of Upper Canada in May 1936, and was re-elected at the quinquennial elections in 1941 and 1946.

He was interested in athletic pursuits, and in his Collegiate days was Captain of the Parkdale Collegiate Rugby Team. He was a member of the Lakeview Golf Club for many years, and

President, and later, a member of the Lambton Golf Club. He took a keen interest in the Granite Club of Toronto, and was President of the Club for many years, and at the time of his death was immediate Past President.

Mr. Bullen was married in October 1916 to Gracia Aldys Winchester, a daughter of the late Judge Winchester, Senior Judge of the County Court of the County of York, and is survived by his widow and two daughters, Mrs. William Potter, of Ottawa, Ontario, and Mrs. Murray Winchester Gordon, of Toronto.

By his death, the profession lost a valued and esteemed character, and one who typified its best traditions. His character was vigorous and forceful but, with all, kindly and considerate of others.

Convocation desires to express its appreciation of the talents of Joseph Max Bullen, and to extend to the members of his family its most sincere sympathy.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from the Honourable the Chief Justice of the High Court with reference to procedure on the opening of the Courts after Long Vacation.

ORDERED that the matter be referred to a Special Committee consisting of Messrs. Pickup and Cartwright to interview the Secretary of the Canadian Council of Churches as to the possibility of some such ceremony being worked out here.

A letter from the Timmins-Porcupine Law Association setting forth a resolution to the effect that the Benchers take steps to procure a 20 per cent. increase in taxable fees, and that agency fees paid out by solicitors to their agents be taxed at the same amount.

ORDERED that the matter be referred to the Rules Committee.

A letter from Mrs. Gracia A. Bullen expressing appreciation for the flowers and expression of sympathy by the Benchers on the death of her husband, the late Joseph Max Bullen, K.C.

CONVOCATION THEN ROSE.

J. SHIRLEY DENISON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH APRIL, 1947.

PRESENT—The Treasurer and Messrs. Beaton, Bowlby, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Evans, Geary, Jamieson, Middlebro', McKay, Parkinson, Pickup, Rigney, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of 20th March 1947, were read and confirmed.

BENCHERS EX OFFICIO.

The Treasurer announced that the Honourable J. L. Ilsley, K.C., Minister of Justice and Attorney-General of Canada, and the Honourable Joseph Jean, K.C., Solicitor-General of Canada, had accepted the invitation to attend Convocation in June for Call to the Bar of Ontario under Section 4 of The Barristers Act.

RE INSTITUTIONAL ADVERTISING.

The Treasurer reported on the letters on this subject from the Law Society of Manitoba and the Board of Notaries of Quebec, and referred to an article entitled, "The Diary of Harold Lex" by Samuel Freedman, K.C., of Winnipeg, which appeared in the Canadian Bar Review for March 1947, and advised the Benchers to read it.

Ordered that this matter stand to the May meeting of Convocation.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE.
1. George Arthur McLean	12th March 1947
2. Douglas Macdonald Wilson	8th April 1947

II. MATRICULANTS

3. Robert Calixte Corbeil ....10th April 1947

Approved.

LAW SCHOOL STAFF.

Full-time Lecturers.

In February Mr. John Willis tendered his resignation to take effect June 30th 1947. The Committee recommended that the resignation be accepted with regret and that an advertisement for applicants to fill the vacancy be published forthwith. The advertisement was published three times in the Ontario Weekly Notes, three times in the Globe and Mail and once in the D.L.R. No applications have been received.

Your Committee recommends that this matter be referred to a sub-committee consisting of the Vice-chairman and Messrs. Wilson and Chitty to act with the Dean and to consider and report to the May meeting of the Committee or to a special meeting if considered necessary.

ORAL EXAMINATIONS 1947.

First and Third Years.

These examinations were held during the week of March 24th 1947, with the following examiners:

First year: C. R. Bigelow K.C., R. V. Smiley, E. W. Rush K.C., W. E. P. DeRoche, W. G. C. Howland, Miss Eileen Mitchell, R. N. Starr, J. M. Godfrey, D. H. L. Lamont, F. J. Cornish, L. Hynes, Paul Hess, H. G. Campbell, J. G. Edison, W. B. Williston.

Third year: Alexander Stark, D. D. Carrick, R. H. Sankey K.C., R. H. Soward K.C.

Mr. Arthur Kelly K.C. acted as supervisor and substituted in both years where necessary.

The results are as follows:

First Year.

A—	63
B—	113
C—	122
No Rating	44
Absent	6
	348

Third Year.

A—	22
B—	45
C—	24
No Rating	5
	96

Approved.

Your Committee recommends that those students of the First Year who received "No Rating" be required, during their second year at the Law School, to take a further Oral examination with the regular Oral examinations of the First year at that time.

Your Committee further recommends that the 5 members of the Third year who received "No Rating" be given the opportunity of taking tutorial instruction from one of the Practice Group instructors.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Philip J. Gignac.
Donald J. McNab
R. O. McElheran

THE REPORT WAS ADOPTED.

CERTIFICATE OF FITNESS—*Special.*

The following candidate appeared before Convocation and was introduced, and his Certificate of Fitness as a Solicitor presented:

Edward Henry Hill (Special), Solicitor of the Supreme Court of England.

FINANCE COMMITTEE.

In the absence of the Vice-chairman, Mr. Walsh presented the Report.

MONTHLY STATEMENT—March 1947.

The usual monthly statement was presented.

Approved.

PENSION PLAN.

The Pension Plan, as recommended by the Committee and approved by Convocation, came into force on March 1, 1947. All eligible members of the Society's staff are within the Plan with the exception of four—a member of the Library Staff, has given notice that he wishes to come within the Plan on the first anniversary date; and three members of the Maintenance Staff have given written notice that they do not desire to participate in the Plan, and state that they give the notice with full knowledge that they will not be entitled to any retiring or other allowance in respect of their services to the Society.

Approved.

RE IRON FENCE.

Early in March 1947 some of the ornaments on the Queen Street side showed the need for immediate attention. Temporary repairs were made and a metal-working company made a preliminary general survey. They reported that they found the fence required so many repairs that they recommended it should be taken down and scrapped. At the request of the Treasurer, the Secretary instructed Mr. Heeney to have a thorough survey made. Mr. Heeney retained another company, who have made an exhaustive examination and recommended that the fence be repaired.

Your Committee recommends that this matter be referred to a sub-committee to be appointed by the Vice-Chairman, to consider and report to the May meeting of the Committee as to the best method of putting the fence in good condition; and that the sub-committee be authorized to have any urgent or necessary repairs made forthwith.

ARREARS OF ANNUAL FEES.

On March 14th the Secretary presented a list showing 80 members in arrears for Barristers and Solicitors Fees, and 33 in arrears for Bar Fee only. The corresponding figures for April 14th were 66 and 13. In February your Committee recommended that notice be served on all members in arrears for fees for a period of more than one year, notifying them that a resolution for their suspension from practice would be considered at the March meeting of Convocation. At the March meeting it was directed that this matter stand to the April meeting. Pursuant to the resolution of the Committee, notice as referred to above has been served on four solicitors.

THE REPORT WAS ADOPTED.

RE IRON FENCE.

In the absence of the Vice-Chairman, the Treasurer appointed a sub-committee consisting of Messrs. Beaton (Convener) Pickup and Wilson, to act in this matter until Mr. McLaughlin returns.

RE ARREARS OF ANNUAL FEES—*Motion to Suspend.*

On motion duly seconded, it was resolved that pursuant to the Law Society Act, as amended by the Law Society Amendment Act 1940, the following Barrister be and he is hereby suspended from practice for a period of one year from this date:

Oliver Wendell Holland, Hamilton.

On motion duly seconded, IT WAS RESOLVED that the following Solicitor be and he is hereby suspended from practice for a period of one year from this date.

Oliver Wendell Holland, Hamilton.

Carried.

DISCIPLINE COMMITTEE.

In the absence of the Chairman, Mr. Pickup reported briefly on the work of the Discipline Committee for the calendar year 1946, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman, and the number investigated by the Committee, with the action taken thereon.

The Report was received.

ORDER—The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

Herbert Holmes Craig—Order striking off the Rolls.

LIBRARY COMMITTEE—MR. SHAVER.

CLOSING OF LIBRARY.

Your Committee recommends that the Great Library remain open in the evenings and on Saturday afternoons until and including the afternoon of the 14th day of June, 1947.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

RE: A. W. GORDON, Conveyancer, Bancroft.

The Secretary reported that the informations against Mr. Gordon were sworn on the 11th instant, and that the matters would probably be tried before the next meeting of the Committee. Your Committee recommends that the matter stand for further report.

RE LEGISLATION, PATENT ACT.

In February 1947 the Committee recommended that representations be made to the Honourable the Secretary of State that in the pending revision of the Patent Act provision be made whereby persons appointed by patent agents or attorneys under the Act be given power by virtue of their office to take any affidavits required in connection with applications for the issue of patents under the Act.

The Secretary, after obtaining copies of the amending Act and discussing the matter with the Chairman, wrote the Secretary of State as directed. A copy of this letter was sent to Mr. Christopher Robinson, who is a barrister and a patent agent, and who has been in constant touch with the Special Committee of this Society. Mr. Robinson wrote the Secretary stating that it now seems very probable that the requirement for an oath in connection with patent applications will be eliminated.

Your Committee recommends that no further action be taken.

RE UNAUTHORIZED PRACTICE, KENT COUNTY.

Letters have been received from two solicitors of Chatham with reference to the practice of accountants making application for the incorporation of companies, drawing wills, and partnership agreements.

Your Committee recommends that this matter be referred to the Kent Law Association for full investigation, that the Association be asked what evidence, if any, there is of accountants advising on matters of law; and that the Secretary be asked to send a copy of his letter to the Kent Law Association, to Mr. W. G. Kerr, K.C., a Bencher, and ask him to keep in touch with the matter and report.

RE UNAUTHORIZED PRACTICE—*General.*

Several matters have been brought to the attention of your Committee which are now under investigation, and on which a report will be submitted at a later date.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following County Law Associations have filed their Annual Returns for the year 1946 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to County Libraries and recommends that grants be made to such associations as follows:

Carleton	$1,500.00
Kenora	220.00

THE REPORT WAS ADOPTED.

RE SPECIAL COMMITTEE ON PROCEDURE ON OPENING OF COURTS.

Mr. Pickup presented the report of the Special Committee, in part as follows:

In November 1946 the Honourable J. C. McRuer, Chief Justice of the High Court, wrote the Treasurer with the suggestion that some procedure on the opening of the Courts after long vacation such as was practised in England, might be considered for the Province of Ontario. The matter has been under consideration at several meetings of Convocation, and in March was referred for consideration and report to a Special Committee composed of Messrs. Pickup and Cartwright.

As instructed your Committee had a conference with Dr. Gallagher, the Secretary of the Canadian Council of Churches, regarding a religious service prior to the opening of the Courts after long vacation, and after short vacation. Dr. Gallagher was much impressed with the suggestion and consulted the President of the Council, who stated that while the Council does not meet until April 30th, he felt sure that the Council would be very glad to cooperate if so desired by the Law Society. The matter was discussed in Convocation and the Committee was asked to obtain some further information and report back to Convocation in May.

The Report was received, and it was ordered that the matter stand to the May meeting of Convocation for further consideration.

CORRESPONDENCE.

The Treasurer read the following correspondence: (1) Letter from E. G. Gowling, K.C., Vice-President for Ontario, Canadian Bar Association, setting out two resolutions passed at the Mid-Winter Meeting—

> (a) that the Benchers be requested to have the report which is submitted to the meeting, printed and circulated to the members of the Bar of Ontario.

Ordered that a resume of the statement presented to the meeting be printed in the Ontario Weekly Notes.

> (b) a recommendation to the Benchers that for the election of Benchers, the Province of Ontario be divided into districts so that each district shall have the right to elect its own Bencher.

Ordered that this matter stand for further consideration.

(2) Letter from the Canadian Tax Foundation expressing appreciation to the Law Society for the use of temporary space in Osgoode Hall.

Ordered that the letter be received and filed.

(3) Letter from the Conference of Governing Bodies with reference to three matters referred to the member Societies by the Annual Meeting in August 1946—

(a) Public Relations—

Ordered that this matter stand as it is presently under consideration by Convocation.

(b) Legal Education—

Ordered that this matter stand as it is presently under consideration by a Special Committee of the Benchers, and by a Joint Committee of the Benchers and the Board of Governors of the University of Toronto.

(c) Membership in the Canadian Bar Association—

Ordered that this matter be referred to the Finance Committee for consideration and report.

(4) Letter from Mr. C. F. H. Carson, K.C., with the suggestion that some function might be arranged to celebrate the 150th Anniversary of the founding of the Law Society of Upper Canada.

Ordered that this matter be referred to a Special Committee to be appointed by the Treasurer after Convocation in May.

(5) Letter from the Conference of Governing Bodies of the Legal Profession in Canada thanking the Law Society for its contribution of $100.00 to the work of the Conference.

Ordered that the letter be received and filed.

CONVOCATION THEN ROSE.

W. S. MIDDLEBRO',
pro. Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 15TH MAY, 1947.

PRESENT—Messrs. Beaton, Brooks, Cartwright, Carson, Cassels, Chitty, Clement, Common, Conant, Davis, Hays, Jamieson, Kerr, W. G., Marshall, Mason, Middlebro', McKay, McLaughlin, Nickle, Parkinson, Pickup, Rigney, Sedgwick, Seymour, Shaver, Walsh, Willmott, and Wilson.

Mr. W. S. Middlebro', K.C., was appointed Chairman.

The Chairman read a letter dated May 14, 1947, from Mr. J. Shirley Denison, K.C., stating that he was not a candidate for re-election to the position of Treasurer, and expressing his appreciation of the honour which Convocation had done him in electing him for the past three years, and his gratefulness to his fellow Benchers and to the officers and staff of the Society for their help and friendship.

ELECTION OF TREASURER.

Mr. Gershom William Mason, K.C., was unanimously elected Treasurer for the ensuing year.

Mr. Middlebro' and Mr. Mason both referred to the voluntary retirement of Mr. Denison from the office of Treasurer, and expressed the appreciation of the profession and the Benchers not only for his valuable contribution as Treasurer, but for his many years of devoted service as a Lecturer, as a Bencher and as Chairman and a member of the Legal Education and other Committees.

The Minutes of the Meeting of Convocation of April 17, 1947, were read and confirmed.

APPOINTMENT OF STANDING COMMITTEES.

The following Standing Committees were appointed to hold office until May 1948.

Finance Committee—Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, W. P. Clement, W. B. Common, C. L. Dunbar, Hon. G. R. Geary, Hon. F. J. Hughes, J. R. Marshall, W. S. Middlebro', Charles McCrea, H. J. McLaughlin, W. F. Nickle, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Gordon N. Shaver, G. T. Walsh, Peter White, P. D. Wilson.

Legal Education—Messrs. W. J. Beaton, C. W. R. Bowlby, C. F. H. Carson, Hamilton Cassels, J. R. Cartwright, R. M. W. Chitty, A. G. Davis, R. D. Evans, Hon. G. R. Geary, D. P. Jamieson, F. D. Kerr, W. S. Middlebro', W. F. Nickle, J. W. Pickup, J. J. Robinette, M. A. Seymour, Gordon N. Shaver, Peter White, P. D. Wilson.

Reporting—Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, R. M. W. Chitty, W. B. Common, Hon. F. J. Hughes, W. G. Kerr, J. R. Marshall, H. J. McLaughlin, H. F. Parkinson, J. J. Robinette, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, W. E. N. Sinclair, A. G. Slaght, G. T. Walsh, P. D. Wilson.

Discipline—Messrs. W. J. Beaton, C. W. R. Bowlby, C. F. H. Carson, J. R. Cartwright, W. B. Common, A. G. Davis, C. L. Dunbar, R. D. Evans, W. S. Middlebro', D. L. McCarthy, C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, W. E. N. Sinclair, Peter White, A. R. Willmott, P. D. Wilson.

Library—Messrs. W. J. Beaton, C. W. R. Bowlby, A. L. Brooks, C. F. H. Carson, R. M. W. Chitty, W. B. Common, Hon. G. R. Geary, F. D. Kerr, J. R. Marshall, W. S. Middlebro', Charles McCrea, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Joseph Sedgwick, Gordon N. Shaver, W. E. N. Sinclair, S. L. Springsteen, G. T. Walsh, P. D. Wilson, A. R. Willmott.

Unauthorized Practice—Messrs. W. J. Beaton, C. W. R. Bowlby, A. L. Brooks, R. M. W. Chitty, W. P. Clement, A. G. Davis, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, W. S. Middlebro', C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, T. J. Rigney, M. A. Seymour, S. L. Springsteen, G. T. Walsh, A. R. Willmott, P. D. Wilson.

County Libraries—Messrs. C. W. R. Bowlby, A. L. Brooks, R. M. W. Chitty, W. P. Clement, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, W. S. Middlebro', C. A. S. McKay, H. J. McLaughlin, W. F. Nickle, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, S. L. Springsteen, A. R. Willmott.

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN.

Convocation having resumed, the reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen, were taken as read, and adopted:

Finance —Mr. Peter White, K.C.
    Vice-Chairman —Mr. H. J. McLaughlin, K.C.
Legal Education —Mr. Hamilton Cassels, K.C.
Reporting —Mr. W. J. Beaton, K.C.
Discipline —Mr. C. F. H. Carson, K.C.
    Vice-Chairman —Mr. J. W. Pickup, K.C.
Library —Mr. Gordon N .Shaver, K.C.
Unauthorized Practice —Mr. G. T. Walsh, K.C.
County Libraries —Mr. J. R. Marshall, K.C.

Moved by Mr. Beaton, seconded by Mr. Carson, and unanimously carried, that Mr. J. S. Denison, K.C., be continued as a member of the Special Committee on Legal Education, and of the Joint Committee on Legal Education.

The Treasurer then occupied the chair, and expressed to Convocation his sincere appreciation of the honour conferred on him in his election as Treasurer.

APPOINTMENT OF AUDITOR.

Messrs. Clarkson, Gordon & Company, were appointed Auditors of the Society for the period of one year from the 1st of June, 1947.

CANADIAN BAR ASSOCIATION.

Mr. J. R. Marshall, K.C., and Mr. Gordon N. Shaver, K.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

Mr. D. Park Jamieson, K.C., was appointed the Society's representative on the Executive of the Conference of Governing Bodies.

UNFINISHED BUSINESS.

Re Institutional Advertising.—The Treasurer referred to the letters on this subject from the Law Society of Manitoba and the Board of Notaries of Quebec, an article entitled "The Diary of Harold Lex" by Samuel Freedman, K.C., of Winnipeg in the Canadian Bar Review for March 1947, and to the proposals of the Law Society of British Columbia appearing in an article on public relations and publicity in the Advocate published by the Vancouver Bar Association, March-April, 1947.

Moved by Mr. Walsh, seconded by Mr. W. G. Kerr, that this matter be referred to a special committee to be appointed by the Treasurer.

Carried.

The Treasurer appointed the following Special Committee on Public Relations: Mr. J. W. Pickup, K.C. (Chairman), Mr. W. J. Beaton, K.C., Mr. R. M. W. Chitty, K.C., Mr. Gordon N. Shaver, K.C.

VOCATIONAL GUIDANCE.

The Treasurer referred to a letter read at the January Convocation from the Vocational Guidance Centre, Ontario College of Education, University of Toronto, with reference to the preparation of a Monograph on "Lawyer" as an occupation; and reported that Convocation ordered that a suitable member of the Bar of Ontario be retained to prepare a Monograph on this subject to be used for vocational guidance. Mr. A. A. Macdonald, K.C., undertook to prepare the Monograph, and his draft was presented to Convocation.

ORDERED that the matter be referred to the Special Committee on Public Relations.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	Alexander Roy McIntyre	5th May 1947
2.	Richard Bredin Stapells	25th April 1947
	II. MATRICULANTS	
3.	John Stevenson Hall	19th April 1947
4.	John Murray Hockin	15th April 1947
5.	Harry Lawrence McFadden	12th April 1947
6.	Moray Kent MacLachlan	16th April 1947

Approved.

EXAMINATION FOR MATRICULANTS.

Classes I and II.

A record of the returns of the examiners (Dr. Wright and Mr. Laskin) of the special examinations for Matriculants—Class I on Adams, Constitutional History of England; Class II on Clokie, Canadian Government and Politics, is submitted, showing that all the candidates passed the examinations.

Approved.

ORAL EXAMINATIONS—First and Third years.

A report by Mr. Arthur Kelly, K.C., who acted as supervisor at the recent examinations, is before the Committee for consideration. A copy of the report was sent to each member of the Committee.

Your Committee recommends that this report be referred for consideration to the Special Committee on Legal Education.

PRACTICE GROUPS.

A report by Mr. Arthur Kelly, K.C., and Walter B. Williston who acted as supervisors of the Practice Groups for First year students, is before the Committee for consideration. A copy of the report was sent to each member of the Committee.

Your Committee recommends that Practice Groups be continued for the academic year 1947-1948 and that otherwise this report be referred for consideration to the Special Committee on Legal Education.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

James H. Hall
Hugh L. Henderson—2nd year
Ramsay A. Evans

RECORD OF MEDAL AWARDS.

In March 1945 the Dean suggested that some permanent record be erected in the Society's building containing the names of all members of the Society who have been awarded, Gold, Silver, or Bronze Medals. The Committee approved of the suggestion in principle and referred the matter to the Dean and the Secretary for suggestions as to the form of the record and the probable cost.

From the Minutes of Convocation a list of the Medal winners has been prepared and the matter is again before the Committee for consideration.

Your Committee recommends that this matter be referred to the Vice-chairman to consult with Mr. F. H. Marani, F.R. A.I.C., A.R.C.A., as to the form the record might take.

RE TREASURERS.

It has been suggested that some permanent record be erected in the Society's buildings containing the names of all Treasurers of the Society since 1797.

Your Committee recommends that a permanent record of all Treasurers and Secretaries be erected in the Society's building and that the matter be referred to the Vice-chairman to confer with Mr. F. H. Marani, F.R.A.I.C., A.R.C.A., as to the form the record might take.

RE CLARA BRETT MARTIN MEMORIAL SCHOLARSHIP.

In 1926 the Women's Law Association gave the Society the sum of $300 for the establishment of a scholarship to be known as The Clara Brett Martin Memorial Scholarship. The bond purchased at that time matured in 1946 and the proceeds were retained by the Society. The Women's Law Association has now presented the sum of $788.84 for the purchase of a $1,000 Ninth Victory Loan Bond, the interest of which will provide in full for the scholarship. With the approval of the Vice-Chairman of the Finance Committee, the Secretary has purchased the bond.

Your Committee recommends that the presentation of the Women's Law Association be gratefully accepted on the terms presently governing this Scholarship and that the appreciation of Convocation be expressed to the Association.

LECTURES 1947-1948.

In view of the probability of three large classes in the Law School for the coming year special arrangements for lecture-room accommodation must be made.

Your Committee recommends that if possible all lectures be delivered in Osgoode Hall and in the morning and that if necessary lectures be given on Saturday mornings.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. McLAUGHLIN.

MONTHLY STATEMENT—April 1947.

The usual monthly statement was presented.

Approved.

PORTRAITS.

The portrait of the late Chief Justice Armour, painted by Sir Wylie Grier and presented to the Society by the Ontario Government through the Honourable L. E. Blackwell, K.C., Attorney-General, has now arrived from England and has been insured for the sum of $500 under the Fine Arts Floater Policy.

Your Committee recommends approval of the insurance of this portrait, and that the hanging of the portrait be referred to a sub-committee consisting of the Vice-Chairman and Messrs. Shaver and Walsh.

The following portraits have been restored by Mr. George Harbour in the laboratory of the National Gallery at Ottawa, and have been returned for re-hanging: Sir William Campbell, William Osgoode, John Elmsley, William Powell, group of five portraits by Berthon, similar group of five portraits by Berthon. A report on the restoration by Mr. Harbour is before the Committee.

Your Committee recommends that a copy of Mr. Harbour's report be sent to all members of the Committee.

RE THE LAWYERS' CLUB.

Mr. D. J. Ongley, President of The Lawyers' Club, has written the Society with reference to the use of the old Phillips-Stewart Library as club rooms.

Your Committee recommends that The Lawyers' Club be given the opportunity of presenting their proposals to the Committee, and that the Vice-Chairman discuss the matter with the President of The Lawyers' Club.

RE IRON FENCE.

At the meeting of the Committee on April 15th a report from the Art Wire and Iron Company was before the Committee. The Committee recommended that the matter be referred to a sub-committee to be appointed by the Vice-Chairman, to consider and report as to the best method of putting the fence in good condition and that the sub-committee be authorized to have any urgent or necessary repairs made forthwith.

At the meeting of Convocation on April 17th, in the absence of the Vice-Chairman, the Treasurer appointed a sub-committee consisting of Messrs. Beaton, Pickup and Wilson, to act until the Vice-Chairman returns. On the instructions of Mr. Beaton, the

Convener, the Secretary asked the Art Wire and Iron Company to make temporary repairs to the south-east corner of the fence which was unsafe. The temporary repairs have been made.

Your Committee recommends that this matter stand referred to the sub-committee consisting of Messrs. McLaughlin, Beaton, Pickup and Wilson, with power to act.

RE MEMBERSHIP IN THE CANADIAN BAR ASSOCIATION.

At the Annual Meeting of the Conference of Governing Bodies of the Legal Profession in Canada, held on Tuesday, August 27, 1946, three matters were discussed and were referred for consideration and report to the member Societies and the Board of Notaries of the Province of Quebec. These matters were before Convocation on April 17th, and the third matter was referred to the Finance Committee. The following is an extract from a letter of the Conference to Convocation:

> "3. *Membership in the Canadian Bar Association.*
>
> Mr. C. M. O'Brian, K.C., of Vancouver, informed the meeting that the British Columbia Society had been considering the advisability of including in the annual fee paid by its members an amount sufficient to enable the Society to have each member made a member of the Canadian Bar Association. He stated that the British Columbia Society would like to have the views of the other Societies on this matter. Mr. G. M. Forbes, K.C., of Regina, stated that the same question had been before the Saskatchewan Society at its last Annual Meeting when it was decided that the Society should make a contribution to the Canadian Bar Association rather than institute a scheme of compulsory membership.
>
> It was resolved that the Secretary-Treasurer ask the Societies, who have not had this matter under consideration to deal with it in order that the British Columbia Society might be informed of their attitude in the matter."

Your Committee recommends that no action be taken, as it considers the matter one for action by individual members of the Bar.

THE REPORT WAS ADOPTED.

RE ARREARS OF ANNUAL FEES—*Motion to Suspend.*

Moved by Mr. McLaughlin, Seconded by Mr. Seymour, that pursuant to the Law Society Act, as amended by the Law Society Amendment Act 1940, the following Barrister be and he is hereby suspended from practice for a period of one year from this date:

Gerald Joseph O'Connor, Sudbury.

Carried.

On motion by Mr. McLaughlin, seconded by Mr. Seymour, IT WAS RESOLVED that the following Solicitor be and he is hereby suspended from practice for a period of one year from this date:

Gerald Joseph O'Connor, Sudbury.

Carried.

DISCIPLINE COMMITTEE—*Joseph Laurence Cohen.*

Mr. Carson stated that the Discipline Committee was prepared to present its report to Convocation, but he understood that Mr. A. A. Macdonald, K.C., counsel for the Solicitor, was present and would request an adjournment. Mr. Carson read a letter dated May 14, 1947, from Mr. Macdonald, and referred to certain parts of a long memorandum prepared by the Solicitor and enclosed with Mr. Macdonald's letter.

The solicitor did not attend, but was represented by his counsel, Mr. A. A. Macdonald, K.C., who addressed Convocation, requested an adjournment and stated his reasons therefor.

Moved and seconded that consideration of the report be adjourned to the June meeting of Convocation.

Carried.

LIBRARY COMMITTEE—MR. SHAVER.

BOOKS NEEDED BY THE BRITISH MUSEUM.

A list was received in September, 1946, from the Canadian Library Association, of Canadian books, many of which are law books, needed by the British Museum to replace copies lost during the Second World War. Of the books listed there are in our Library 246 volumes of old texts, digests and reports of each of which we have more than one copy. The Librarian of the Inner Temple has indicated which of these books may be needed for the Inner Temple Library. Your Committee recommends that the Chief Librarian be authorized to send to the Canadian Library Association for the British Museum, copies of such books so listed as can, in his opinion, be spared, reserving copies of those that may be required for the Inner Temple library.

LIBRARY EXPENDITURES, 1946-1947.

Your Committee reports that its budget allowance for the current year for purchase, binding, stamping and repairing of books is $7,000.00 as against $6,000.00 for the year 1945-1946. To the end of April, 1947, expenditures on these items for the Great Library have amounted to $4,535.82 as against $3,129.61 expended during the same period in the previous year. Expenditures for the Phillips-Stewart Library for the same period in 1946-1947 have been $1,949.77 as compared with $1,452.37 in 1946, $590.10 in 1945 and $307.52 in 1944. Attendance in both the Great Library and the Phillips-Stewart Library has been much heavier than in previous years and Great Library books have been used much more by students than by members of the profession. In the month before examinations in each term, student use has been well over 90 per cent. of the total use of the Great Library. As a result, expenditures for book repairs will be much higher in the next few years than they have been in the past.

CATALOGUE.

The employment of a part time stenographer has made it possible for other members of the staff to devote more time to the re-cataloguing of the Library; it should be possible to complete the new catalogue within the next two years. In the meantime, lists have been made of the books in each of the library rooms, which can be used in case of fire.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

RE UNAUTHORIZED PRACTICE, ESSEX COUNTY.

J. Brisebois and Georges Sylvestre.

These matters were brought to the attention of the Society by His Honour Judge Shaunessy of Windsor, and after investigation by Mr. J. L. McLennan, K.C., the Committee directed that proceedings be taken under The Solicitors Act. The charge laid against Joseph Brisebois was as follows:

> "that Joseph Brisebois of the City of Windsor in the County of Essex at the City of Windsor, during the six months ending on the 23rd day of January, 1947, not being admitted and enrolled and duly qualified to act as a solicitor, did practise or for gain or reward act as a solicitor contrary to the provisions of the Solicitors Act, R.S.O. (1937), Ch. 223 and amendments thereto, in such case made and provided."

The charges against Georges Sylvestre were as follows:

(1) "that Georges Sylvestre of the Village of St. Joachim in the County of Essex at the City of Windsor during the six months ending on the 23rd day of January, 1947, not being admitted and enrolled and duly qualified to act as a solicitor, did practise or for gain or reward act as a solicitor contrary to the provisions of the Solicitors Act, R.S.O. (1937), Ch. 223 and amendments thereto, in such case made and provided."

(2) "that Georges Sylvestre of the Village of St. Joachim in the County of Essex at the City of Windsor on the 20th day of June, 1946, not being admitted and enrolled and duly qualified to act as a solicitor, did as a solicitor, commence and carry on a proceeding, to wit, did make application for Letters Probate of the Last Will and Testament of Alphonse Leboeuf in the Surrogate Court of the County of Essex, contrary to the provisions of the Solicitors Act, R.S.O. (1937), Ch. 223 and amendments thereto, in such case made and provided."

(3) a charge similar to (2), in connection with the estate of Lorenzo Potvin.

(4) a charge similar to (2), in connection with the estate of Eli Deslippe (charge withdrawn on the hearing).

The charges were returnable in the first instance on February 12, 1947, at Windsor at which time both accused pleaded not guilty. The trial was adjourned from time to time and finally fixed peremptorily for May 7th before Magistrate McMillan. Both accused were represented by counsel, and each changed his plea from "Not guilty" to "Guilty".

Pursuant to instructions received from the Chairman of the Committee, and with the full concurrence of the members of the Special Committee of the Essex County Law Association, Mr. J. L. McLennan, K.C., counsel for the Law Society, suggested to the Magistrate that he might see fit to suspend sentence and bind the accused over to keep the peace for a period of two years, as provided in section 6 of the Summary Convictions Act. The Magistrate convicted the accused on all charges to which they had pleaded guilty, and released them on suspended sentence to be called on within a period of two years to receive sentence if in the meantime they fail to keep the peace and be of good behaviour, and bound each accused over in the sum of $100 on each charge for such appearance and keeping of the peace and good behaviour. Costs of procuring the attendance of the executors and executrices of the estates involved, and of the Surrogate Court Clerk and other witnesses, were ordered to be paid by the accused.

The Magistrate in giving judgment stated that it was of particular importance in a community where the French-speaking population was large that the difference between Notaries Public under the Ontario Act and the Notary in Quebec be emphasized. He also stated that it was most improper of the accused to take advantage of this fact and to abuse the privilege granted under their commissions issued under the Notaries Act but that it did not fall within his power to take any action but that the convictions might well be brought to the attention of the proper authority.

The hearing and the conviction were reported and commented on in the Windsor press.

Mr. McLennan reported that in connection with the investigation and the collection of evidence at the trial and the location of witnesses, he received the greatest co-operation from the members of the local Bar, particularly S. L. Springsteen, K.C., the members of the Committee of the Essex County Law Association having to do with Unauthorized Practice, and E. C. Awrey, K.C., Crown Attorney.

Your Committee is of the opinion that in the interests of the public and the profession the Commissions appointing Joseph Brisebois and Georges Sylvestre notaries public should be revoked.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE.

At the request of the Chairman, Mr. McKay presented the report.

ANNUAL GRANTS.

Your Committee reports specially that the following Law Associations, having failed to file their Annual Returns within three months from the 15th day of January, 1947, have now filed their Annual Returns for the year 1946 and otherwise complied with the rules adopted from time to time relating to County Law Libraries, and recommends that grants be made to them of the amounts shown below, to which they would have been respectively entitled if their Returns had been filed within the time limited under Rule 62.

Hastings	$ 516.67
Lindsay	253.33
York	2,000.00

THE REPORT WAS ADOPTED.

The Treasurer then left the Chair, and Mr. Middlebro' acted as Chairman.

SPECIAL COMMITTEE ON PROCEDURE ON THE OPENING OF COURTS.

Mr. Pickup referred to the Report of the Special Committee presented to Convocation on April 17th, and reported orally on his interviews with the Chief Justice of Ontario, the Chief Justice of the High Court, who brought the matter to the attention of Convocation, and the Honourable F. J. Hughes, K.C.

Moved by Mr. Walsh, seconded by Mr. Beaton, that after careful consideration of the views expressed, no further action be taken.

Carried.

CORRESPONDENCE.

The Chairman read the following correspondence:

Petition for Reinstatement of George Moffat Burr
Petition for Reinstatement of William Frederick McMahon
Petition for Reinstatement of Russell Fraser Pirie
Petition for Reinstatement of Robert Alexander Patchell

ORDERED that these Petitions be referred to the Discipline Committee for consideration and report.

Letter from Miss Ruby M. Predam expressing her appreciation for the flowers and good wishes sent by the Benchers on her retirement from the Department of the Provincial Secretary, Companies Branch, after nearly forty years of service.

ORDERED that the letter be received and filed.

The Chairman read a memorandum from Mr. D. L. McCarthy, K.C., stating that he had just received word that Lord Jowitt, Lord High Chancellor of Great Britain, Sir Norman Birkett, Judge of the King's Bench Division, High Court of Justice, and the Honourable George Pepper of Philadelphia, Pa., will be in Toronto from September 6th to September 11th following their attendance at the Annual Meeting of the Canadian Bar Association; he thought that Convocation might like to have this information in the event that it wished to arrange some entertainment.

ORDERED that this matter be referred to the Finance Committee for consideration and report.

LAW SCHOOL STAFF—*Full-time Lecturers.*

Mr. Cassels referred to the recent resignation of John Willis, and to the action taken in February 1947 by the Legal Education Committee and Convocation with reference to an appointment to fill the vacancy. He reported that some progress was being made, and requested the views of Convocation.

Ordered that the Legal Education Committee be authorized, subject to the approval of the Finance Committee, to engage a full-time lecturer to fill the vacancy.

The Treasurer appointed the following Special Committee to make arrangements with respect to the celebration of the one hundred and fiftieth anniversary of the founding of the Society: Mr. Hamilton Cassels, K.C. (Chairman), Mr. C. F. H. Carson, K.C., Mr. J. R. Cartwright, K.C., Mr. A. G. Davis, K.C.; Mr. H. J. McLaughlin, K.C., and Mr. P. D. Wilson, K.C.

CONVOCATION THEN ROSE.

W. S. MIDDLEBRO',
pro. Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 19TH JUNE 1947.

PRESENT: The Treasurer, the Rt. Honourable J. L. Ilsley, the Honourable Joseph Jean, and Messrs. Beaton, Bowlby, Brooks, Cassels, Cartwright, Chitty, Clement, Common, Conant, Davis, Evans, Geary, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, Middlebro', McKay, McLaughlin, Parkinson, Pickup, Rigney, Robinette, Sedgwick, Seymour, Shaver, Springsteen, Walsh, Willmott, and Wilson. Dean Falconbridge was present for the Call to the Bar.

On motion of Mr. Cassels, seconded by Mr. Shaver, it was ordered that the Report of the Legal Education Committee as to Third Year examination results, special petitions, presentation of medals, awarding of honours and Call to the Bar, be adopted, and that Convocation proceed to Convocation Hall to Call to the Bar and presentation of medals.

On motion of Mr. Cassels, seconded by Mr. Middlebro', it was unanimously ordered that pursuant to section 4 of The Barristers' Act the Right Honourable James Lorimer Ilsley, P.C., K.C., Minister of Justice and Attorney-General of Canada, and the Honourable Joseph Jean, P.C., K.C., Solicitor-General of Canada, be Called to the Bar of Ontario without complying with any of the rules of the Society as to admission, examinations, payment of fees, or otherwise.

The Treasurer and Benchers then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends.

The Right Honourable the Minister of Justice and the Honourable the Solicitor-General were then presented by Mr. Hamilton Cassels, K.C. in these words:

"Mr. Treasurer, I have the honour of presenting to you and to the Benchers of the Law Society of Upper Canada for Call to the Bar of Ontario and for the conferring of the degrees of Barrister-at-Law, the Right Honourable James Lorimer Ilsley, P.C., K.C., Minister of Justice and Attorney-General of Canada, and the Honourable Joseph Jean, P.C., K.C., Solicitor-General of Canada."

The Treasurer then conferred upon Mr. Ilsley and Mr. Jean the degree of Barrister-at-Law, Called them to the Bar of Ontario, and invited them as Benchers to take their places on the dais.

The following candidates were introduced by Mr. Cassels and Called to the Bar by the Treasurer:

William Dickson Macdonald
Douglas Ian Wallace Bruce
William Lloyd Shortreed
James Ralph Hilborn Kirkpatrick
Angus Hugh Laidlaw
Francis Costello
Robert John Hamilton
Walter Leishman McGregor
Stuart Peebles Parker
John Parmenter Robarts
Samuel Harvey Shirecliffe Hughes
Albert Edwin Shepherd
Lloyd Treleaven Aiken
William Anthes Willson (with Honours, Gold Medal, Chancellor Van Koughnet Scholarship, and Clara Brett Martin Memorial Scholarship)
Douglas Wilson Gilmour
John David Hilton
John Melville Weekes
James Somerville Brown
Patrick Stanley FitzGerald
James Welshe Gemmell
Edwin Alan Goodman
James McLean Lambert
Daniel Aiken Lang

James Alexander Renwick (with Honours, Bronze Medal, Matthew Wilson Memorial Scholarship and the Gurston Allen Prize)
Vernon Milton Singer
John Stanley Boeckh
Gerald Stanislaus Horgan
Wallace Bickford Nesbitt
Norman MacDougall Simpson
George Charlton Butterill
Arthur Douglas McLennan
Harry William Donaldson Kilgour
Robert Gordon Waldie
Robert Lloyd Hunter
Eugene Arthur Duchesne
Charles Hugh Mahoney
Eric Royal Marsden
Wilfred James Wilson
Alex Zealand Beasley
Darrell Drapkin
Kenneth Burn
Gerald Alastair Nash
John Frederick Sullivan
George William Collins-Williams (with Honours, Silver Medal, Christopher Robinson Memorial Scholarship)
Clarence Hunter Stabler
Harold Wellman Shuttleworth

PRESENTATION OF MEDALS

The Treasurer presented Mr. William Anthes Willson with the Gold Medal, Mr. George William Collins-Williams with the Silver Medal, and Mr. James Alexander Renwick with the Bronze Medal awarded to them at the Easter Examinations. The Treasurer pointed out that all three medallists had distinguished records on active service, that two of them had been awarded decorations, and that of the forty-seven candidates for Call to the Bar, forty-three had been on active service.

The candidates were addressed by the Rt. Honourable Mr. Ilsley and the Honourable Mr. Jean, and then conducted to the Court Room to be presented by Mr. Cassels to the Honourable the Chief Justice of Ontario. Mr. Bowlby escorted Mr. Ilsley and Mr. Jean to the Court Room, and after their swearing in escorted them to Convocation Room.

Convocation re-assembled in Convocation Room.

HONORARY BENCHER.

Moved by Mr. Willmott, seconded by Mr. McLaughlin, that the Right Honourable William Lyon Mackenzie King, P.C., C.M.G., M.A., LL.B., Ph.D., LL.D., Prime Minister of Canada, in consideration of his twenty years of service as Prime Minister, and of the long association with the Law Society and the Osgoode Hall Law School of his father, the late John King, K.C., M.A., be invited to become a member of the Bar of Ontario and an Honorary Bencher of this Society.

Carried.

Moved by Mr. Middlebro, seconded by Mr. Walsh, that Mr. King be invited to be Called to the Bar on Convocation Day in September 1947, or at a later date if that date proves inconvenient.

Moved in amendment by Mr. Cartwright, seconded by Mr. Pickup, that the time of Mr. King's Call to the Bar be referred to the Special Committee on the 150th Anniversary Celebration. The amendment was defeated.

The motion was carried.

The Minutes of Meeting of Convocation of May 15th were read and confirmed.

RULES COMMITTEE.

Moved by Mr. Middlebro', seconded by Mr. Walsh, that Mr. Gershom William Mason, K.C., Treasurer of the Law Society, be appointed one of the Society's representatives on the Rules Committee in place of Mr. J. Shirley Denison, K.C., retired.

Carried.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENT—May 1947.

The usual monthly statement was presented.

Approved.

RE DEPARTMENT OF VETERANS AFFAIRS, SPECIAL GRANT.

Under the provisions of P.C. 1235, dated April 1, 1947, the Society does not appear to be entitled to the Special Grant of $150.00 for each student veteran.

On the request of the Vice-Chairman, your Committee recommends that he be authorized to refund to the Department of Veterans Affairs the sum of $40,425.00 paid on account of this Grant.

DEFERRED MAINTENANCE.

In May 1945 and in January 1946 Mr. Heeney presented a memorandum outlining various matters of maintenance which had been deferred during the war and which needed action. In January 1946 the matter was referred to the Treasurer and Chairman with power to act, and in May 1946 it was reported to the Committee that certain work had been authorized, and the Committee approved. Since that date some of the work has been completed. Under the authority previously given by the Committee, Mr. Heeney recommends that certain other work be proceeded with forthwith.

Your Committee recommends that this matter be referred to the Treasurer and Vice-Chairman with power to act.

PORTRAITS.

When the Finance Committee and Convocation originally adopted the report by Mr. George Harbour and directed that the work of restoration be proceeded with, it was also decided that as the portraits were restored they should be photographed for purposes of record. The negative and one copy of each photograph was to be kept in the Society's vault and one copy of the photograph in the safety deposit box. Seven of the portraits have already been photographed.

It was further suggested, although not adopted, that as the portraits were photographed, art students from the University of Toronto be employed to make colour notes so that the Society would have a photograph of each portrait together with notes describing the colours, background, etc.

Your Committee considered further information obtained from the Curator of the Toronto Art Gallery and from two professors, Department of Fine Arts, and one professor of the Photographic Service, University of Toronto, who recommended that the Society's portraits be photographed in colour, and colour film transparencies of each portrait obtained for purposes of record. The transparencies will be on film between glass, size 3¼″ x 4¼″, and will cost $3.00 each if one copy of each portrait is made, and $2.75 each if two copies are made. The total cost for one copy of each portrait would be approximately $175.00.

Your Committee recommends that one film transparency of each of the Society's portraits be obtained and placed for safe keeping in a fire-proof vault.

IRON FENCE.

At the meeting of the Committee on April 15th a report from the Art Wire and Iron Company was considered. The Committee recommended that the matter be referred to a subcommittee to be appointed by the Vice-Chairman to consider and report as to the best method of putting the fence in good condition, and that the sub-committee be authorized to have any urgent or necessary repairs made forthwith.

At the meeting of Convocation on April 17th in the absence of the Vice-Chairman, the Treasurer appointed a sub-committee consisting of Messrs. Beaton, Pickup and Wilson to act until the Vice-Chairman returns. On the instructions of Mr. Beaton, the Convener, the Secretary asked Mr. Heeney to instruct the Art Wire and Iron Company to make temporary repairs to the southeast corner of the fence which was unsafe. These temporary repairs have been made.

On May 13th the Committee recommended that this matter stand referred to the sub-committee consisting of Messrs. McLaughlin, Beaton, Pickup and Wilson, with power to act. On May 20th the sub-committee recommended that the Society accept the offer of the Art Wire and Iron Company dated April 10, 1947, on the understanding and agreement that the Company would proceed with the work to be done forthwith on the Chestnut Street frontage of the fence, and that the Society may terminate the work at any time; and that in the event of any such termination the fee for supervision and overhead, including profit as set out in the offer of April 10th, would be adjusted on a *pro rata* basis.

Your Committee recommends that the action of the sub-committee be approved.

RE LAWYERS' CLUB.

On May 8th 1947 Mr. D. J. Ongley, President of The Lawyers' Club, wrote the Society with reference to the use of the old Phillips-Stewart Library as club rooms. On May 13th the Committee recommended that the Lawyers' Club be given the opportunity of presenting their proposals to the Committee, and that the Vice-Chairman discuss the matter with the President of the Club. The Vice-Chairman reported on his interview with officers of the Lawyers' Club.

Your Committee recommends that this matter be referred for consideration and report to the Luncheon Room Committee, Mr. P. D. Wilson, Convener, with power to the Committee to add to its numbers.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Petitions for Reinstatement.

William Frederick McMahon—Mr. Pickup, Vice-Chairman, presented the Report of the Discipline Committee herein.

Moved by Mr. Pickup, seconded by Mr. Beaton, that the Report be adopted.

Carried.

Russell Fraser Pirie—Mr. Pickup, Vice-Chairman, presented the Report of the Discipline Committee herein.

Moved by Mr. Pickup, seconded by Mr. Beaton, that the Report be adopted.

Carried.

LIBRARY COMMITTEE—MR. SHAVER.

MISSING BOOKS.

Your Committee reports that 54 books, which had cost the Society $349.25 were taken during the year 1946-1947, 42 from the Phillips-Stewart Library and 12 from the Great Library. Of these the following, which cost $76.50 cannot be replaced:

Harvard—Essays on Wills and Future Interests.
Holdsworth—History of English Law, Vol. 5.
Plucknett—Concise History of English Law.
Pollock—History of English Law, Vol. 1.
Tremeears—Criminal Code.
Williams—Personal Property.
Theobald—Wills.
Law Quarterly Review, Vol. 49.
University of Toronto Law Journal, Vol. 2.

This is a new experience for the Society.

Your Committee recommends that of the books so taken, those of which have not been returned by the first day of August, 1947, and which are not out of print, be then replaced.

Your Committee further recommends that the Dean be requested to write to the students of the present third year, asking them to return any books they may have in their possession.

Your Committee also reports that it has decided to take such steps from time to time as may be considered advisable to prevent such losses in the future.

PHILLIPS-STEWART LIBRARY.

Your Committee recommends that the Chairman and the Chief Librarian be empowered to appoint a Librarian for the Phillips-Stewart Library, in place of Miss Elizabeth Anderson, resigned.

THE REPORT WAS ADOPTED.

SPECIAL DINNER, SEPTEMBER 9TH, 1947.

Pursuant to the action of Convocation on May 15, 1947 the Treasurer reported that the Rt. Honourable Sir Norman Birkett, P.C. had accepted an invitation to dinner with the Treasurer and Benchers on September 9th and that the Rt. Honourable Lord Jowitt, the Lord High Chancellor, had accepted if he were not in Western Canada at that date.

UNAUTHORIZED PRACTICE COMMITTEE—MR. WALSH.

RE UNAUTHORIZED PRACTICE, ESSEX COUNTY.

J. Brisebois and Georges Sylvestre.

At the May meeting of the Committee Mr. McLennan reported at length on the successful convictions of the above persons. The Committee recommended that a special note on the matter be published in the Ontario Weekly Notes, and that a copy of the report be sent to the Attorney-General. The Committee was of the opinion that the commissions appointing both persons Notaries Public should be revoked.

The reply of the Attorney-General requesting further representations was before your Committee on this date, and after careful consideration it was recommended that the Attorney-General be requested to give further consideration to the revocation of the appointments of the persons concerned as Notaries Public.

Messrs. Hood & Hood, Barristers & Solicitors, Stayner.
Re John Hood, Solicitor.
Re Joseph Graeme Hood (disbarred June 19, 1941).

Certain confidential information came to the attention of the Chairman with reference to the recent activities of Joseph Graeme Hood, an unqualified person. On instructions of the Chairman the matter was again referred to Mr. J. L. McLennan, K.C. together with the previous file. Mr. McLennan's further report was before your Committee, together with information that since the date of the letter Mr. McLennan has made further investigation and has taken further action forthwith on an application for the committal of Joseph Graeme Hood pursuant to the original Order of the Honourable Mr. Justice Wells.

Your Committee recommends that the action taken to date be approved, and that Mr. McLennan be authorized to take further proceedings forthwith.

UNAUTHORIZED PRACTICE, KENT COUNTY.

The attention of your Committee was drawn to the practice of certain accountants in making applications for incorporation of companies and drawing wills and partnership agreements. The matter was referred to the Kent Law Association for full investigation and a report dated June 2nd was before your Committee, and Mr. W. G. Kerr, K.C. also reported orally.

Your Committee recommends that on the information to this date, no further action be taken.

RE UNAUTHORIZED PRACTICE—GENERAL.

Your Committee has made inquiries on certain matters which, on investigation, do not warrant further action. Certain other complaints of unauthorized practice are in the hands of Mr. McLennan or County Law Associations for further investigation.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE.

At the request of the Chairman, Mr. Middlebro' presented the report.

ANNUAL GRANT.

Your Committee reports to the Finance Committee that the Nipissing Law Association has filed its Annual Returns for the year 1946 in accordance with Rule 62 and has complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to County Libraries and recommends that a grant be made to it, of $270.00.

ANNUAL SCHEDULE.

The Chief Librarian presented the 1947 Schedule of County Library information based on annual Returns for 1946.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON PUBLIC RELATIONS.

Mr. Pickup presented the report of the Special Committee on Public Relations.

At the meeting of Convocation on May 15, 1947 two matters—Institutional Advertising and Vocational Guidance—were referred to a special committee to be appointed by the Treasurer. The Treasurer appointed a Special Committee on Public Relations composed of Mr. Pickup, Chairman, and Messrs. Beaton, Chitty and Shaver.

INSTITUTIONAL ADVERTISING.

This matter was brought to the attention of Convocation by a letter from the Essex Law Association. On the instructions of Convocation the Secretary obtained certain information from the Law Society of Manitoba and the Board of Notaries of the Province of Quebec. These letters were before your Committee at a meeting on May 28th, together with a copy of the Advocate, March-April 1947, published by the Vancouver Bar Association and containing at pages 66-67 an article on Institutional Advertising as adopted by the Law Society of British Columbia, and also a copy of the Canadian Bar Review, March 1947, with an article at page 260, The Diary of Harold Lax by Samuel Freedman, K.C., Winnipeg.

After discussion of the material to date, your Committee adjourned for further information and consideration, to meet again at the call of the Chairman.

VOCATIONAL GUIDANCE.

This matter was brought to the attention of Convocation by a letter from the Vocational Guidance Centre, O.C.E., University of Toronto, with a request for the preparation of a monograph on "Lawyer" for use in vocational guidance and for distribution on request. Convocation directed that a suitable member of the Bar of Ontario be retained to prepare a monograph on this subject for the purpose requested. Mr. A. A. Macdonald, K.C. was retained for this purpose, and his draft monograph was before your Committee at a meeting on May 28th.

Your Committee recommends approval and adoption of the monograph as prepared by Mr. Macdonald, subject to final revision and editing by Mr. Macdonald and approval by the Chairman.

Your Committee further recommends that additional copies of the monograph be obtained for distribution by the Law Society.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from the Middlesex Law Association with reference to Institutional Advertising.

ORDERED that the letter be referred to the Special Committee on Public Relations.

A letter from the City Solicitor, St. Catharines, with reference to the administration of justice.

ORDERED that the Secretary inform the City Clerk, St. Catharines, that the matter referred to is not within the jurisdiction of the Law Society, but is a matter for the attention of the Attorney-General.

A letter from Mr. Arthur Kelly, K.C. with reference to recent changes in the procedure on application for final decrees in matrimonial causes.

ORDERED that the matter be referred to the Reporting Committee for publication in the Ontario Weekly Notes of a memorandum on this matter and on future changes in procedure.

Convocation adjourned at 1 p.m.

The Rt. Honourable J. L. Ilsley, P.C., K.C., the Honourable Joseph Jean, P.C., K.C., the Honourable R. S. Robertson, Chief Justice of Ontario, the Honourable L. E. Blackwell, K.C. Attorney-General of Ontario, and John D. Falconbridge, K.C., Dean of the Law School, were guests of the Treasurer and Benchers at Luncheon.

Convocation resumed at 2:10 p.m., a quorum being present.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students having given proper notice, having filed certificates of qualifications and paid the fees, and who have filed certificates of good character and fitness which have been approved by the Special Committee as required by Rule 88, are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	Francis DeSales Gerard Carter	29th May 1947
2.	Trevor Edwin Clarke	6th June 1947
3.	Eugene Victor Illsey	30th May 1947
4.	James Henry Jarrett	30th May 1947
5.	William George Lawson	11th June 1947
6.	George Smith MacDonald	23rd May 1947
7.	Alexander Neill McGregor	13th May 1947
8.	James William Swackhamer	13th May 1947
9.	Frank Vine	2nd June 1947
	II. MATRICULANTS.	
10.	Alexander James Cherney	17th May 1947
11.	John Edward Henderson	26th May 1947
12.	Milton Manning Limbert	13th May 1947
13.	John Terence Sullivan	12th May 1947

Approved.

EXAMINATION RESULTS—EASTER 1947.

Third year.

The record of the returns of the examiners of the Easter Examinations for the Third year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals, and those who have failed.

Approved.

Honours.

The following students having obtained 75% of the total marks obtainable and 65% in each subject, are entitled to be passed with Honours (Rule 126)—

1. W. A. Willson
2. G. W. Collins-Williams
3. J. A. Renwick } equal
   J. G. M. White }
4. S. L. Robins

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship (Rule 129)
W. A. Willson $400.00

The Christopher Robinson Memorial Scholarship (Rule 130)
G. W. Collins-Williams $100.00

The Matthew Wilson Memorial Scholarship (Rule 131)
J. A. Renwick } equal
J. G. M. White }
$45.00

The Clara Brett Martin Memorial Scholarship (Rule 131)
for the highest mark in Wills and Trusts
W. A. Willson $25.00

The Gurston Allen Prize
for highest mark in Conflict of Laws
J. A. Renwick $25.00

Your Committee approves of the awarding of the above Scholarships and in the case of the Matthew Wilson Memorial Scholarship your Committee recommends that the full amount of the scholarship of $45.00 be paid to each of the winners.

Medals.

Under the provisions of Rule 128, the following students are entitled to Medals:

Silver Medal—W. A. Willson
G. W. Collins-Williams
Bronze Medal—J. G. M. White

Your Committee recommends in the special circumstances and in consideration of their period of active service, that Rule 128 be dispensed with in the cases of W. A. Willson, who took first place in the examination for Call to the Bar, and J. A. Renwick who was equal with J. G. M. White for third place in the examination for Call to the Bar, and that Medals be awarded as follows:

Gold Medal—W. A. Willson
Silver Medal—G. W. Collins-Williams
Bronze Medal—J. A. Renwick
J. G. M. White

ORAL EXAMINATIONS—SUPPLEMENTAL.

G. A. SOUTHEE—At the Oral examinations in March this student received "No Rating". On June 5th 1947 the student was given a supplementary Oral Examination by Mr. Arthur Kelly, K.C. and Mr. Walter B. Williston, and obtained "C" rating. The report of the Oral examiners is submitted.

Approved.

EXAMINATIONS FOR MATRICULANTS—CLASSES I AND II.

On 18th February 1947, the question as to whether Matriculant students who began their Law School course before enlistment and were presently in the Third year of the Law School should be required to write on the text-books prescribed for Matriculant students during their two years out of Law School, was before the Committee. The Committee recommended that the matter stand for further consideration. The following students of the Matriculant class have now completed their Law School course and the matter is again before the Committee for consideration:

G. C. Butterill—Passed Class I—DNW Class II
W. A. Willson — " " " "
G. C. Devitt —Did not write
R. C. McLean — " " "
D. J. Thomas — " " "

Your Committee recommends in the special circumstances of the cases of—G. C. Butterill, W. A. Willson, and G. C. Devitt, and in consideration of the period of their active service, that Rule 86D be dispensed with in respect of these students, and that pursuant to Section 43(a) of the Law Society Act, they be not required to write the prescribed examinations for students of the Matriculant Class.

Transfers From Other Provinces.

Special Calls and Admissions.

Two letters from the Chairman, Student Veterans Committee, Dalhousie Law School, with reference to Special Call to the Bar and admission as Solicitor, of veterans from other Provinces, and the reciprocal reduction of the fees therefor, were before the Committee for consideration.

Your Committee recommends that no change be made in the Rules of the Society herein.

Special Petitions.

Special petitions by the following students were considered:

To Repeat year.

John W. Griffin, 3rd year
P. L. Reid, 3rd year
Garth O. Thomson, 3rd year
R. D. Hughes, 1st year

Re Call and Admission.

C. H. Stabler
G. A. Halliday
W. J. Wallace
S. A. Gillies

Re Examinations.

William J. Anderson

Third Year.

Hamilton Cassels, Jr.
J. E. Hawkins
C. E. Perkins
G. G. Downard
R. S. W. Campbell
Carl J. Herman
M. D. Morton
J. O. Dales
Miss Esther Macdonald
Miss H. A. L. Clark
D. D. Diplock
E. C. Somerville
G. A. Southee
H. W. Gauthier
D. J. Thomas
M. J. Fitzpatrick
J. P. Bassel
J. N. Paterson
G. C. Devitt
John Farrer
Reginald C. McLean
W. F. B. Rogers
D. V. Hambling
F. J. Keenan
Lorne E. Dow
Ian A. B. Mackenzie
E. C. Gerhart
W. W. Barrett
B. W. Harris
H. E. L. McLaughlin

CERTIFICATE OF FITNESS—Special.

English Solicitor.

THOMAS BROOK SELDON having been duly admitted as a Solicitor of the Supreme Court of England, has applied to be granted a Certificate of Fitness to practise as a Solicitor under Rule 134(d). He has filed the papers required by Rule 145, served for nine months under articles to practising solicitors, such period being approved by the Committee on 18th March

1947, paid the required fees $1,500 and passed an examination in Practice and Statutes before the Dean of the Law School. He was on active service in the Canadian Army from March 1942 to June 1945.

Approved.

LAW SCHOOL STAFF.

Full-time Lecturer.

In February Mr. John Willis tendered his resignation to take effect June 30th 1947. The Committee recommended that the resignation be accepted with regret and that an advertisement for applications to fill the vacancy be published forthwith. In April no applications having been received, the Legal Education Committee recommended that the matter be referred to a Sub-committee consisting of the Vice-chairman (Mr. Cassels) and Messrs. Wilson and Chitty to act with the Dean and to consider and report to the May meeting of the Committee or to a special meeting if considered necessary. No report of the Sub-committee was made to the May meeting of the Legal Education Committee.

At the meeting of Convocation on May 15th, Mr. Cassels referred to the resignation of Mr. Willis and to the action taken in February 1947 by the Legal Education Committee and Convocation with reference to an appointment to fill the vacancy. He reported that some progress was being made and requested the view of Convocation. It was ordered that the Legal Education Committee be authorized, subject to the approval of the Finance Committee, to engage a full-time Lecturer to fill the vacancy.

The Sub-committee after investigation recommended to a joint meeting of the Legal Education and Finance Committee that MR. STANLEY E. EDWARDS, a member of the Alberta Bar presently doing post-graduate work at Harvard Law School, be appointed a full-time lecturer for a period of one year from July 1st 1947.

Mr. Edwards appeared before the Special Committee on Legal Education on May 27th and the Special Committee approved of the above recommendation.

Your Committee, with the approval of the Finance Committee approves and adopts the recommendation of the Sub-committee and has appointed Mr. Stanley E. Edwards a full-time Lecturer on the terms set out above.

ORAL EXAMINATIONS.

First and Third years.

A report by Mr. Arthur Kelly, K.C. who acted as Supervisor at the recent examinations, was before your Committee on 13th May. The Committee recommended that the report be referred for consideration to the Special Committee on legal education. A copy of the report was sent to all members of the Legal Education and of the Special Committee.

Preliminary Lectures.

The report of the Oral Examiners for both 1946 and 1947 made specific recommendations with regard to some lectures to be given preliminary to the regular course. After consideration the Special Committee on Legal Education recommended to your Committee the approval in principle of such preliminary lectures to be given to First year students, the policy and the details of such lectures to be approved by your Committee.

Your Committee approves of the recommendations of the Special Committee and subject to the approval of Convocation that this matter be referred to the Chairman, the Dean and the Secretary with power to act.

PRACTICE GROUPS.

A report by Mr. Arthur Kelly, K.C. and Mr. Walter B. Williston who acted as supervisors of the Practice Groups for First year students, was before your Committee on the 15th May. The Committee recommended that the Practice Groups be continued for the academic year 1947-48 and that otherwise the report be referred for consideration to the Special Committee on Legal Education. After consideration the Special Committee on Legal Education recommended to your Committee that Practice Groups be made compulsory for students of the First year, and substituted for office service during the Law School term; and further recommends that Section 3, paragraph (a) to (f) inclusive in the report on Practice Groups of April 28th 1947 be approved and adopted.

Mr. Arthur Kelly, K.C. and Mr. W. B. Williston, who supervised the Practice Groups and Oral examinations during the past year, have submitted the following memorandum as to the organization of Practice Groups for the academic year 1947-48:

Memorandum re Organization of Practice Groups.

(1) Groups should be organized on the basis of one leader for each fifteen students. Since attendance will be compulsory, higher ratio will not be possible without destroying the effective value of the groups.

(2) The essential of these groups is that a permanent personal relationship be built up between the students and their leader and that he be sufficiently close to their own age that there is not a great difference of age to be bridged. This results in the students feeling free to bring up problems which they hesitate to bring to the lectures.

(3) Group leaders, as last year, should be Junior Barristers, preferably recent graduates; some especially selected third year students might be tried. Three or four of the higher ranking graduates of 1947 should be included. The purpose of this latter is two-fold. They would be closer to the problems which will be worrying the students; and the appointments might in time become akin to fellowships to which graduating students would aspire.

(4) In the opinion of the Dean, for the first part of the term, two hours a week would be the maximum the students would be able to assimilate. It is felt that ultimately four hours a week would be the goal to which we would work.

(5) In addition to the work in separate groups, once a week all groups should meet for a talk or discussion which would be the keynote for the group meetings to follow: e.g.—Mr. Johnston might give a talk on the library, followed by discussions in the groups on preparing memoranda of law; Mr. Smythe might give a talk on the organization of the Registrar's Office which would be followed by discussions in the groups on the issuing of Writs, filing of documents, setting motions.

(6) The time for the holding of groups will depend on the lecture hour. Assuming that the total number registered in the school will require first year lectures to be given daily from eleven to one, it is suggested the groups might meet in the latter

part of the afternoon thereby leaving time between lectures and group meetings when students could do individual work in the library.

(7) The work within the groups should follow a fairly consistent pattern. This would entail a syllabus being provided; it is suggested that Mr. Williston should be relieved of the conduct of any one group in order to co-ordinate the work within all groups.

(8) Definite assignments should be made periodically of practical problems so that students would be required to do certain work on their own initiative. This might take the form of requiring them to sit through a trial and later discuss the procedure or it might be the form of looking up a case on some point of law. Again the students might be directed to familiarize themselves with some selected statute upon which a subsequent discussion would take place.

(9) It is suggested that from time to time students be referred to statutes, be warned that they will be examined upon these statutes on their oral examinations, but be made clear to them that they will be required to familiarize themselves with the Acts by reading them themselves.

(10) Attendance should continue as long as lectures are given; and should, as far as possible, be looked upon as an integral part of the Students' course.

Your Committee approves of the recommendation of the Special Committee and recommends that the necessary Resolution be passed following the adoption of this report and further recommends approval of the Memorandum on Organization of Practice Groups.

SPECIAL PETITIONS.

Your Committee recommends that no petition for special relief be considered by your Committee until it has been referred to the members of the full-time staff and a report thereon submitted; and that notice to this effect be published in the Osgoode Hall News with the results of the examinations, be posted in the Law School and otherwise brought to the attention of students-at-law.

Moved by Mr. Cassels, seconded by Mr. Jamieson, that the Report be adopted.

Moved in amendment by Mr. Pickup, seconded by Mr. Beaton, that the report be adopted, but with the qualification as to Practice Groups that it shall not be deemed to prevent any First Year student who at this date has made definite arrangements to serve in a Toronto office as a First Year student, from continuing to serve in such office.

The amendment was lost. The Report was adopted.

PRACTICE GROUPS—Suspension (in part) of Rule 134.

Moved by Mr. Cassels, seconded by Mr. McLaughlin—

In view of the special circumstances existing by reason of the greatly increased registration of students-at-law following the discharge of large numbers of students and prospective students from His Majesty's Forces:

BE IT RESOLVED pursuant to section 43 of the Law Society Act that the provisions of rule 134 be suspended to the extent necessary to permit the following change with regard to the service under articles of students-at-law, namely: THAT during that portion of the first year of a student's service under articles in which the student is required to attend the Law School, attendance as a member of a practice group as constituted and conducted under the supervision of the Legal Education Committee, shall be compulsory, and shall be substituted for that portion of the year's service which would otherwise be spent in office work with the solicitor to whom he is articled, and that none of that portion of the year's service shall be spent in service in the solicitor's office.

Carried.

DISCIPLINE COMMITTEE—*Jacob Laurence Cohen.*

Mr. Robinette asked that it be recorded in the Minutes of Convocation that he was not present during the consideration of this matter.

Mr. Pickup, the Vice-Chairman, presented the Report of the Discipline Committee herein.

The solicitor did not attend, but was represented by counsel, Mr. A. A. Macdonald, K.C.

Mr. Macdonald addressed Convocation.

Moved by Mr. Pickup, seconded by Mr. Beaton, that the Report be adopted.

An amendment was lost.

The Report of the Discipline Committee in the matter of JACOB LAURENCE COHEN, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JACOB LAURENCE COHEN guilty of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said JACOB LAURENCE COHEN be disbarred.

THAT the said JACOB LAURENCE COHEN is unworthy to practise as a Solicitor.

Convocation then adjourned at 5.40 p.m.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 18TH SEPTEMBER, 1947.

PRESENT—The Treasurer, The Rt. Hon. W. L. M. King, and Messrs. Beaton, Bowlby, Brooks, Carson, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Evans, Geary, Hays, Jamieson, Kerr, W. G., Marshall, Middlebro', McCarthy, McKay, McLaughlin, Parkinson, Pickup, Robinette, Roebuck, Sedgwick, Shaver, Slaght, Springsteen, Walsh, Wilson.

Dean Falconbridge was present for the Call to the Bar.

On motion of Mr. Cassels, seconded by Mr. Shaver, it was ordered that the Report of the Legal Education Committee as to Third Year supplemental examination results, special petitions, and Call to the Bar, be adopted, and that Convocation proceed to the Call to the Bar in Convocation Hall.

On motion of Mr. Cassels, seconded by Mr. Marshall, it was unanimously ordered that notwithstanding anything contained in any rule of the Society relating to Call to the Bar, the Right Honourable William Lyon Mackenzie King, Prime Minister of Canada, may be called to the Bar of Ontario at any meeting of Convocation, and that payment of fees now or hereafter is hereby dispensed with.

The Treasurer and Benchers than proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends.

The Right Honourable the Prime Minister of Canada was then presented by Mr. Hamilton Cassels, K.C., in these words:

"Mr. Treasurer, I have the great honour of presenting to you and to the Benchers of the Law Society of Upper Canada for Call to the Bar of Ontario, the Right Honourable William Lyon Mackenzie King, Prime Minister of Canada."

The Treasurer then conferred upon Mr. King the degree of Barrister-at-Law, and called him to the Bar of Ontario.

ELECTION OF HONORARY BENCHER.

Mr. J. Shirley Denison, K.C., then read the resolution adopted by Convocation on June 19, 1947 inviting the Prime Minister to become an Honorary Bencher of the Society. On motion of Mr. Denison, seconded by Mr. S. L. Springsteen, K.C., it was unanimously ordered that the Right Honourable William Lyon Mackenzie King, Prime Minister of Canada, be elected and enrolled as an Honorary Bencher of the Law Society of Upper Canada.

The Treasurer invited Mr. King as a Bencher to take his place on the dais.

The following candidates were introduced by Mr. Cassels and Called to the Bar by the Treasurer:

1. Hamilton Cassels, Jr.
2. Harold Wood Gauthier
3. David James Thomas
4. John Norman Paterson
5. Murray Douglas Morton
6. George Alfred Southee
7. Robert Stirling Wylie Campbell
8. William Frederick Bigwood Rogers
9. William Wallace Barrett
10. Ramsey Alexander Evans
11. James Harper Hall
12. Howard Brown Stevens
13. Eric Cameron Somerville
14. Lorne Edward Dow
15. John Peter Bassel
16. George Derek Holder
17. Esther Macdonald
18. Timothy Joseph McKenna
19. Harry Philip Beahen
20. Harriet Anna Laura Clark
21. James Alan Ross Grant
22. John Edley Hawkins
23. Robert John Marshall
24. David George Child Menzel

25. Hugh Crothers Murray
26. James William MacKinnon
27. Albert Earl Morris McWha
28. Carroll Emerson Perkins
29. Sydney Lewis Robins (with Honours)
30. Irving David Temins
31. Mabel Margaret VanCamp
32. Louis Velanoff
33. John Gerald Michael White (with Honours, Bronze Medal and a Matthew Wilson Memorial Scholarship)
34. David Donald Diplock
35. Gordon Allan Halladay
36. Peter Logie Parkin MacDonnell (Special—Rule 145)
37. John Haskell McDonald (Special—Quebec)
38. Willard Z. Estey (Special—Saskatchewan)
39. Stuart Douglas Thom (Special—Saskatchewan)

PRESENTATION OF MEDALS.

The Treasurer presented Mr. John Gerald Michael White with the Bronze Medal awarded to him at the easter Examinations.

The candidates were addressed by the Treasurer and the Right Honourable Mr. King, and then conducted to the Court Room to be presented by Mr. Cassels to the Honourable the Chief Justice of Ontario. Mr. W. S. Middlebro', K.C., escorted Mr. King to the Court Room, and after his swearing in escorted him to Convocation Room.

CONVOCATION RE-ASSEMBLED IN CONVOCATION ROOM.

The Minutes of the Meeting of Convocation of June 19th were read and confirmed.

RULES COMMITTEE.

Moved by Mr. Shaver, seconded by Mr. Carson, and carried, that Messrs. G. W. Mason, K.C., G. T. Walsh, K.C., and Gordon

D. Watson, K.C., be appointed members of the Rules Committee for a period of three years from July 1, 1947.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENTS—June, July and August 1947.

The usual monthly statements were presented.

Approved.

RE COMMON ROLL.

The following students having discontinued their law course, have been granted a refund of their admission fees.

Your Committee recommends that their names be removed from the Common Roll:

D. R. Ladore
J. M. Hockin

SECURITIES.

Pursuant to the instructions of the Committee and Convocation all securities of the Society, including trust funds, with the exception of the Republic of Uruguay bonds, have been registered as fully as possible.

INSURANCE.

Your Committee recommends the appointment of a subcommittee on insurance consisting of Messrs. McLaughlin, Pickup and Shaver to meet once a year and review all insurance carried by the Society.

RE IRON FENCE.

The work on the iron fence, as approved by the Committee on June 17, 1947, is proceeding under the supervision of Mr. Heeney.

Approved.

GREAT LIBARY CEILING.

Two further falls of plaster from the ceiling have occurred during the past few months. The superintendent has had two experienced plastering contractors examine the ceiling. They report that the falls are caused by leakage from the roof at some former time. There is no evidence of any recent leakage, although it has been suggested that tests might be made.

Your Committee recommends that this matter be referred to the Vice-Chairman, Mr. McLaughlin, to consult with Mr. Heeney and with power to act.

Osgoode Hall Legal and Literary Society.

The Legal Education Committee at its meeting on July 24, 1947 considered letters from the President of the Society and the Editors of Obiter Dicta. In consideration of the number of students in attendance, and of the plans for the present academic year, the Legal Education Committee recommends an annual grant of $2,000.00, payment to be made on the recommendation of the Chairman of the Legal Education Committee; and for the publication of Obiter Dicta a guarantee against loss of a sum not in excess of $600.00.

On August 8th the Editor of Obiter Dicta wrote a further letter requesting a grant of $600.00 instead of the guarantee, on the understanding that any part of this sum not expended be returned to the Law Society.

Your Committee approves of the recommendations of the Legal Education Committee, but recommends that a grant of $600.00 be made towards the publication of Obiter Dicta in place of the guarantee of a similar amount.

Luncheon Room.

Miss Margaret Lennox presented a statement of operations for the period, September 1, 1946 to August 31, 1947. During the year 30,952 meals were served, of which 1,357 were special dinners, including the Lawyers' Club.

Approved.

Proposed Pension Plan.

A letter from Gordon W. Ford with enclosure was before the Committee for consideration.

Your Committee recommends that this matter be referred for investigation and report to Messrs. McLaughlin, Cassels and the Secretary.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Order.

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

RE JACOB LAWRENCE COHEN—Order Striking off the Rolls.

LIBRARY COMMITTEE—MR. SHAVER.

Your Committee reports that Miss Mary McLean has been appointed to the position of Assistant Librarian in charge of the Phillips Stewart Library as from the 15th September, 1947.

NIGHT LIBRARIANS.

Your Committee recommends that the following students be appointed to act as night librarians for the year 1947-48:

Second Year—Messrs. B. W. N. Apple, John W. Burridge, J. R. Rundle and J. B. Trotter.

Third Year—Messrs. W. J. P. Guertin, J. T. D. Holmes, S. M. McBride, and J. D. Sutherland.

LIBRARY HOURS.

Your Committee directed that, commencing on Wednesday the 17th September, the Great Library be open in the evenings, except on Saturday and holidays, from 6.30 to 10 o'clock, and on Saturday afternoons from 2 to 5 o'clock. Your Committee further directed that the Students Library be open from time to time as considered necessary by the Chief Librarian.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters that are before his Committee for consideration, some of which may be reported later if action warrants.

THE REPORT WAS RECEIVED.

REPORTING COMMITTEE—MR. BEATON.

RENEWAL OF PRINTING CONTRACT.

The Society's present contract for the printing of the Ontario Reports and The Ontario Weekly Notes expires on 31st December, 1947, and the printers drew the Editor's attention to the desirability of making a new contract well in advance of the time of commencement, because of the difficulty of obtaining supplies of suitable paper at the present time, and the necessity for making advance arrangements to continue the supply. An advertisement was published in July in the Ontario Weekly Notes and in the Globe and Mail, calling for tenders, on a three-year basis, to be in the Secretary's hands by August 15th.

After careful consideration, your Committee recommends that the tender of The Carswell Company Limited be accepted and that a formal contract be prepared and executed in accordance therewith.

CANADA LAW REPORTS.

The attention of your Committee was drawn to the great delay in the publication of judgments of the Supreme Court of Canada in the Canada Law Reports, and it was pointed out that Part III of those Reports for 1947 was not received until July, and that it was the first part which contained any judgments delivered by the Supreme Court in 1947.

Your Committee recommends that a resolution be adopted protesting against the delay in the reporting of judgments of the Supreme Court of Canada, and that copies of this resolution be forwarded to the Chief Justice of Canada, the Minister of Justice, the Deputy Minister of Justice, the Registrar of the Supreme Court of Canada, and the King's Printer.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—MR. WALSH.

On June 17, 1947 there was read for the first time in the House of Commons, Bill 338, An Act to Provide for the Investigation, Conciliation and Settlement of Industrial Disputes. Section 32(8) of the Bill reads as follows:

"In any proceedings before the Conciliation Board, no person except with the consent of the parties shall be entitled to be represented by a barrister, solicitor or advocate and, notwithstanding such consent, a Conciliation Board may refuse to allow a barrister, solicitor or advocate to represent a party in any such proceedings."

The Bill was brought to the attention of the Secretary on June 20th, and he immediately brought the matter to the attention of the Chairman.

On the instructions of the Chairman, on June 21st the Secretary telegraphed the Minister of Justice pointing out that the Society was strongly opposed to any restriction of the traditional rights of the legal profession or to the rights of the public to be adequately represented by competent legal advisors. On the same date he wrote the Minister a covering letter to the same effect. On June 27th the Minister of Justice acknowledged receipt of the telegram and letter and stated in part that the Society's request had been placed before the Chairman for the attention of the Committee.

On further instructions of the Chairman, Mr. L. A. Kelley, K.C., of Ottawa was retained to represent the Society before the Committee and to make representations with reference to the above noted section. Mr. Kelley duly appeared before the Committee, made submissions in opposition to the section, and reported fully to the Secretary on July 1st. The Chairman has been informed that Mr. Kelley rendered creditable services before the Committee, and has also been unofficially informed that the section in question will probably be dropped from the Bill.

Your Committee requests approval of the action taken by the Chairman and Secretary, and asks authority to take any further and necessary action when the Bill is brought forward during the next session.

THE REPORT WAS ADOPTED.

WALLACE NESBITT STUDENTS' ESSAY COMPETITION.

The Treasurer presented the Report of the Trustees on the Wallace Nesbitt Students' Essay Competition, as follows:

To the Benchers of the Law Society of Upper Canada in Convocation assembled:

Wallace Nesbitt Trust.

1. In accordance with the Wallace Nesbitt Trust Declaration, accepted by Convocation on April 18th, 1929, Convocation on October 21st, 1937, approved regulations governing an Annual Prize Essay Competition as submitted by the Committee nominated in the trust declaration, consisting of the Treasurer of the Law Society, the Chairman of the Legal Education Committee and the Dean of the Law School.

2. The Committee now reports for the information of Convocation that in the competition held during the session of 1946-1947 a prize of $150.00 was awarded to Miss H. A. L. Clark of the Third Year for an essay entitled, "An Unusual Piece of Legislation", and a prize of $75.00 was awarded to John H. Stratton of the Second Year for an essay entitled, "Res Ipsa Loquitur and Medical Malpractice".

All of which is respectfully submitted.

July 21, 1947.

"GERSHOM W. MASON"
Treasurer.
"HAMILTON CASSELS"
Chairman, Legal Education Committee.
"JOHN D. FALCONBRIDGE"
Dean.

THE REPORT WAS RECEIVED.

Convocation adjourned at 1 p.m.

The Right Honourable W. L. M. King, The Honourable R. S. Robertson, Chief Justice of Ontario, The Honourable J. C. McRuer, Chief Justice of the High Court, the Honourable L. E. Blackwell, K.C., Attorney-General of Ontario, John D. Falconbridge, K.C., Dean of the Law School, and Mr. J. W. Pickersgill, Secretary to the Prime Minister, were guests of the Treasurer and Benchers at lunch.

Convocation resumed at 2.30 p.m., a quorum being present.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. Norman William Allingham	14th June 1947.
2. John Salter Askin	5th June 1947.
3. Harvey Coulter Bain	14th June 1947.
4. James Noble Bartlet	6th June 1947.
5. Douglas Townsley Bourdon	16th June 1947.
6. Bruce Carter Burden	11th June 1947.
7. Paul Beverly Burnett	16th June 1947.
8. William Ross Callow	14th June 1947.
9. George Roderick Cameron	11th June 1947.
10. John Russell Campbell	12th June 1947.
11. Cecil John Cannon	13th June 1947.
12. John Beaton Carrel	4th June 1947.
13. William Arthur Cobban	13th June 1947.
14. Robert A. Davies	11th June 1947.
15. Stanley Easson Dinsdale	14th June 1947.
16. Donald Wentworth Falconer	10th June 1947.
17. Cornelius Allan Foran	16th June 1947.
18. Leonard Ross Franklin	6th June 1947.
19. Blair Campbell Fortier Fraser	14th June 1947.
20. William Bernard Furlong	13th June 1947.
21. David Ross Grant	14th June 1947.
22. John James Greene	4th June 1947.
23. Paul Frederick Greer	10th June 1947.
24. Morris Gross	16th June 1947.
25. William Biscoe Hagarty	14th June 1947.
26. William Mackenzie Hall	11th June 1947.
27. George Joseph Hamra	12th June 1947.
28. Gerald Francis Hayden	11th June 1947.
29. Alfred Charles Heakes	13th June 1947.
30. Richard Estcourt Holland	11th June 1947.
31. John David Honsberger	10th June 1947.

I. GRADUATES	DATE
32. Hugh Sheridan Honsberger	10th June 1947.
33. William Edward Horkins	11th June 1947.
34. Edward James Houston	13th June 1947.
35. Bernard William Hurley	12th June 1947.
36. Richard Macaulay Ivey	16th June 1947.
37. David Hepburn Jack	11th June 1947.
38. Alexander Robert Kaye	13th June 1947.
39. John Arthur Kehoe	6th June 1947.
40. Frederick Wishart Kelly	11th June 1947.
41. Elizabeth Joy Kennedy	16th June 1947.
42. William J. Kojola	10th June 1947.
43. Henry McAlister Lang	13th June 1947.
44. John Wyatt Lowry	4th June 1947.
45. William Deneau Lyon	16th June 1947.
46. Robert Deane Maitland	7th June 1947.
47. John Robert May	6th June 1947.
48. Howard Herbert Miller	16th June 1947.
49. Terence McNally Moore	12th June 1947.
50. Garth Howard Franklin Moore	12th June 1947.
51. George Alexander Morris	12th June 1947.
52. Kenneth Ambrose McAvoy	12th June 1947.
53. Robert Allan Caldwell McColl	14th June 1947.
54. William David McGuire	13th June 1947.
55. Donald Alexander Macintyre	10th June 1947.
56. Robert William McVey	13th June 1947.
57. Robert George Ness	13th June 1947.
58. Janet Marlene Orien	16th June 1947.
59. James Duncan Otton	12th June 1947.
60. Herbert Ronald Patterson	6th June 1947.
61. Patrick William Perras	5th June 1947.
61. William Middleton Prest	7th June 1947.
63. Robert Blain Robinson	10th June 1947.
64. Allan Rose	16th June 1947.
65. Hewitt John Rosser	10th June 1947.
66. Donald Arthur Edwin Ruwald	11th June 1947.
67. William Alan Scott	5th June 1947.
68. Livius Anglin Sherwood	13th June 1947.
69. William Errol Wingate Snaith	16th June 1947.
70. Duncan Thompson Stewart	13th June 1947.

I. GRADUATES	DATE
71. Carl Abraham Stone	11th June 1947.
72. Michael Edward Sullivan	16th June 1947.
73. William Bradford Thomas	10th June 1947.
74. Donald Robert Todd	10th June 1947.
75. George Tucker Walsh	12th June 1947.
76. Melville Ralph Walton	13th June 1947.

II. MATRICULANTS	
77. Roy William Gould	29th May 1947.
78. Charles Montague Kerr	13th June 1947.

Approved.

EXAMINATION RESULTS—Easter 1947.

First and Second Years.

The record of the returns of the examiners of the Easter Examinations for the First and Second years is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals, and those who have failed.

Approved.

Honours.

The following candidates having obtained 75 per cent. of the total marks obtainable and 65 per cent. in each subject, are listed to be passed with Honours (Rule 126):

Second Year.

1. L. C. Assaly.
2. R. W. Cass.
3. H. Soule.
4. L. W. Houlden.
5. J. L. Lewtas.

First Year.

1. M. E. Fram.
2. D. A. Berlis.
3. L. C. Winhold.
4. W. J. Wheelton.
5. R. S. Mackay.

6. F. V. Regan.
7. J. W. deC. O'Grady.

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

Second Year (Rule 127).

1. L. C. Assaly	$100.00
2. R. W. Cass	60.00
3. H. Soule	40.00

First Year.

1. M. E. Fram	$100.00
2. D. A. Berlis	60.00
3. L. C. Winhold	40.00

Approved.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Third Year.

John Farrer.

Second Year.

J. H. Stratton.
J. W. Younger.
C. E. Onley.
J. H. Ryan.
R. S. Macnab.
R. J. Chartrand.
J. Garfinkle.
F. C. Giles.
R. C. G. Wilson.
J. D. Dewar.
C. S. Lazier.
J. B. Lillico.
R. E. Prouse.
B. M. Kinnear.
K. E. Martin.

P. D. Isbister.
J. P. MacBeth.
Eric Brown.
T. B. Nelligan.
D. C. McKillop.
A. C. Butler.
J. W. Healy.
W. H. Grass.
A. L. Jackson.
E. A. Benevides.
D. H. Gibson.
F. L. Hutchison.
W. H. Langdon.
J. A. Head.
T. P. McIver.
T. R. Giles.
J. C. Neilson.
James Flintoft.
M. C. Keon.
D. M. Rogers.
G. L. Murdoch.
L. C. Clarke.
Alex Richmond.
W. H. Thompson.
J. C. McTague.
J. B. Ebbs.
J. M. Stuart.
A. B. Smith.
T. A. S. King.
C. B. Joynt.
B. A. R. Taylor.
J. A. Irvine.
W. C. Alcombrack.
Mhora I. MacInnis.
R. G. L. Fairweather.
J. J. Fitzpatrick.
D. M. Lawson.
P. D. Lawlor.
J. K. Marcus.
D. H. Currie.
W. E. Gilday.

H. M. Harrison.
J. D. Sutherland.
G. K. Greaves.
R. M. Russell.
J. K. Galbraith.
C. F. McKeon.
J. I. McKay.
D. R. Baker.
J. B. Boland.
C. T. Lowe.
J. D. Morphy.
J. G. Herringer.
B. J. Legge.
W. Argue.
J. B. O'Reilly.
J. E. Dean.

First Year.

A. J. MacLeod.
P. Bergart.
G. R. Carton.
W. F. Riley.
G. A. Mackay.
A. G. Keeley.
J. L. Roberts.
W. R. Waterbury.
J. J. Hall.
G. M. Kennedy.
D. P. Warren.
D. L. Shanoff.
C. L. Harrington.
G. A. Green.
M. T. J. Morrissey.
S. A. Bjarnason.
H. B. Parkinson.
S. D. Turner.
J. M. Gunn.
W. D. Holford.
G. J. Majic.
C. deV. Carpenter.
J. I. Johnston.

J. S. Hartman.
D. G. Murray.
H. A. Gregory.
V. L. Paskaloff.
T. W. Christilaw.
Robert Shearer.
R. C. Rutherford.
J. F. Swayze.
M. J. Haffey, Jr.
Steven Otto.
A. B. Patterson.
G. C. Campbell.
J. E. Madden.
W. B. Rest.
J. D. Wood.
R. G. Conant.
R. G. Butler.
M. J. Callahan.
James Elia.
B. W. Snow.
J. A. Rundle.
C. G. S. Dawson.
R. I. Ross.
C. N. Walker.
H. E. G. Bull.
C. S. Frost.
M. L. Roach.
R. H. Davis.
C. H. Cole.
C. T. Driscoll.
J. C. Lackner.
A. G. Niero.
C. D. Robertson.
Alphonse Bianco.
H. T. C. Taylor.
R. M. Gillespie.
L. W. Perry.
J. J. Callahan.
Mary I. Elmore.
Janet M. Lang.
A. G. Stapleton.

I. R. A. McCallum.
W. R. Gray.
L. A. Lillico, Jr.
W. T. Hollinger.
D. C. Coffey.
George Kinney.
A. G. Heighington.
M. F. Egan.
Frances L. O. R. Allan.
A. J. Ayres.
R. B. Constable.
W. D. Smith.
G. W. C. Donley.
G. R. Lent.
G. W. Huff.
A. L. Leahey.
J. W. Pryor.
W. L. Burgess.
W. P. Dow.
Margaret E. Abbott
J. D. McGuinness
A. J. McComber.
E. E. Johnson.
W. A. Davidson.
G. D. Gogoff.
I. M. Marr.
W. G. Gergley.
Philip Gignac.
J. P. Kelly.
John L. Cohen.
G. W. Cullen.
E. H. Unger.

Second Report—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. John William Partridge Anjo	11th June 1947.
2. William Richard Armstrong	16th June 1947.
3. James Miller Beatty	20th June 1947.
4. Hans-Dieter Bernhard	11th June 1947.
5. Nelson William Ross Boyes	16th June 1947.
6. David Allen Shaw Brooks	16th June 1947.
7. Robert Reycraft Buchanan	13th June 1947.
8. Reginald Edward Burnell	14th June 1947.
9. Thomas Francis Byrne	16th June 1947.
10. William Murray Clark	18th June 1947.
11. John Hamilton Cameron Clarry	17th June 1947.
12. Ariel Marie Cleaver	2nd July 1947.
13. Peter deCarteres Cory	14th June 1947.
14. Paul Francis Coughlin	21st June 1947.
15. Hugh Firstbrook Dean	16th June 1947.
16. Margaret Frances Dickson	18th June 1947.
17. George Wesley Duncan	13th June 1947.
18. Reginald Eldon Fairs	14th June 1947.
19. Barry Douglas Feagan	17th June 1947.
20. Alexander Fleming	14th June 1947.
21. Thomas Leighroy Gerhart	25th June 1947.
22. Colin David Gibson	16th June 1947.
23. James John Golden	18th June 1947.
24. Arthur Pearson Heathcote	7th June 1947.
25. Frederick Basil Hickey	2nd July 1947.
26. Thomas Millman Holden	26th June 1947.
27. James Paul Joseph Hourigan	12th June 1947.
28. Donald Garth Humphries	16th June 1947.
29. John Woodward Humphries	16th June 1947.
30. James William Jenkins	5th July 1947.
31. Murray Kash	16th June 1947.
32. Albert Edmund Klein	14th June 1947.
33. Georges Legris	12th June 1947.
34. Frederick Harry John Lamar	23rd May 1947.
35. Julia Verlyn LaMarsh	13th June 1947.
36. Ormond Macoretta	8th July 1947.
37. Richard Campbell Meech	27th June 1947
38. Timothy Stuart Mills	21st June 1947.
39. Michael John Moriarity	14th June 1947.

I. GRADUATES	DATE
40. John Howie McGivney	11th June 1947.
41. James A. McKinley	16th June 1947.
42. Charles Frederick MacMillan	18th June 1947.
43. Edmund Peter Newcombe	16th June 1947.
44. Vernon Hereward Page	16th June 1947.
45. William Ernest Regan	16th June 1947.
46. Fraser Lascelles Thompson	17th June 1947.
47. John Walker Whiteside	14th June 1947.
48. James Arthur Wynn	19th June 1947.
49. Michael Aloysius Yankovitch	14th June 1947.
50. William Hewson Zimmerman	16th June 1947.

II. MATRICULANTS	DATE
51. Beverley Price Davies	18th June 1947.
52. Frederick Ross Hart	24th June 1947.
53. Benjamin Victor Levinter	24th June 1947.
54. James Walter McIlwain	14th June 1947.
55. Winnifred Kathleen Shea	4th July 1947.
56. Clarey Bruce Sproule	5th July 1947.
57. Walter James Wilson	4th July 1947.

Approved.

EXAMINATION RESULTS—Supplementals 1947.

The record of the returns of the examiners of the Supplemental examinations for the Third Year is submitted herewith.

Approved.

DEAN'S REPORT.

The annual report of the Dean of the Law School for the session 1946-47 is submitted, as follows:

ANNUAL REPORT OF THE DEAN OF THE LAW SCHOOL.

8th September, 1947.

1. I beg leave to submit my twenty-fourth annual report as Dean of the Osgoode Hall Law School, namely, for the law school session of 1946-1947.

Registration of Students.

2. The number of students registered and in attendance at the Law School during the session of 1939-1940, and for each of the last four sessions, was as follows:

	1939-40	1943-4	1944-5	1945-6	1946-7
First Year	112	33	57	300	352
Second Year	109	26	32	96	255
Third Year	104	50	27	49	96
Total	325	109	116	445	703

Ex-Service Students.

3. The foregoing table shows the result of the continued decline in the number of students during the war years from the normal registration in 1939-40 to the lowest registration in 1943-1944, and the extraordinary increase in the number of students registered in 1945-1946 and 1946-47, owing to the return of ex-Servicemen to civilian life. In 1945-46 the lectures to the first year were given in Convocation Hall, none of the existing class-rooms being adequate for a class of 300. In 1946-47 lectures were again given in Convocation Hall to the first year class, numbering 352, while, as regards the second year class, temporary provision was made during the Christmas term, by use of the Metropolitan Church House, and, during the Easter term, the conversion of the two ground floor lecture rooms into one room provided adequate accommodation in Osgoode Hall for the second year class. The third year class was satisfactorily accommodated in the upstairs lecture room. Unfortunately, it is probable that in the forthcoming session of 1947-48 there will be three extraordinarily large classes instead of two, so that if the new third year class continues to occupy the ground floor lecture room, and the new second year class continues to occupy Convocation Hall, it may be necessary to give lectures to the new first year class at 11 a.m. and 12 instead of 9 a.m. and 10 a.m.

4. Even apart from the fact that Convocation Hall is not a satisfactory substitute for a regular lecture room, teaching has been rendered more difficult because the classes have been unduly large, as was the case in the first year in 1945-1946,

and as will be the case in all three years in 1947-1948. The inadequacy of library facilities which has prevailed for two sessions will of course be accentuated in 1947-1948. Some substantial progress was made in 1946-1947 towards remedying this inadequacy, and rendering teaching more effective, by the production of collections of cases and other teaching materials, the Law Society having purchased the equipment and employed special assistance so that the mimeographing could be done on the Society's premises in Osgoode Hall. The editorial work done by members of the teaching staff has been laborious, and the production of books has necessarily been slow, but it is hoped that further substantial progress will be made in 1947-1948.

5. Many special problems have arisen in the case of ex-servicemen, some of whom were admitted as matriculant students on qualifications not complying with the regular requirements. In the session of 1945-1946 special concessions were made to many ex-servicemen with regard to examination results, and in the course of the session of 1946-1947 the members of the full-time teaching staff submitted to the Legal Education Committee their views and recommendations on this and other matters relating to the conduct of the Law School. The whole subject of legal education is now under consideration by a special committee.

Hours of Class Instruction.

6. The number of hours of class instruction given by the members of the teaching staff during the session of 1946-1947 was as follows:

	1st year	2nd year	3rd year	Total
The Dean	44	82	42	168
Dr. Wright	94	—	86	180
Mr. Willis	—	114	48	162
Mr. Laskin	84	42	48	174
Mr. Foster	30	32	28	90
Mr. Morden	—	—	42	42
Mr. Macdonald	52	—	—	52
Mr. Thomson	—	54	—	54
Mr. Martin	48	—	—	48
Mr. Guest	—	36	—	36

Mr. Dubin	—	—	30	30
Mr. Johnston	—	—	12	12
Mr. Wilson	—	—	24	24
Total	352	360	360	1072

Curriculum and Teaching Staff.

7. I regret exceedingly to have to record the loss suffered by the full-time teaching staff in consequence of the resignation of Mr. Willis, who has accepted an appointment as Canadian representative on the International Monetary Commission (Washington); but I am glad to record the appointment in his place of Mr Stanley E. Edwards, a graduate of the University of Alberta, Faculty of Law, who has just completed a year of post-graduate study at the Harvard Law School, where he has fulfilled the requirements for the degree of LL.M.

8. I recommend the reappointment for one year from May 13, 1947, of Messrs. Foster, Morden, Macdonald, Thomson, Martin, Guest, Johnston, Dubin and Wilson.

Examinations for Matriculant Students.

9. In accordance with rule 86D examinations on prescribed books were held in the spring of 1947 for students of the matriculant class who were not in attendance at the law school during the session of 1946-1947; and I recommend that similar examinations be held in 1948 and following years, as follows:
(1) In the first of a student's five years of service under articles in which he is not attending the law school an examination on Adams, Constitutional History of England; and
(2) In the second year of a student's five years of service under articles in which he is not attending the law school an examination on Corry, Democratic Government and Politics.

All of which is respectfully submitted.

"JOHN D. FALCONBRIDGE",
Dean.

Your Committee approves of the Dean's recommendation of the re-appointment for one year from May 31st, 1947, of the part-time lecturers, Messrs. Foster, Morden, Macdonald, Thomson, Martin, Guest, Johnston, Dubin, and Wilson, and approves of the Dean's recommendation with reference to examinations for Matriculant students, of the substitution of Corry: Democratic Government and Politics, for Clokie: Canadian Government and Politics.

Your Committee further recommends that copies of the Dean's report be sent to all members of the Committee and that the report be considered at the October meeting.

CHANGE OF NAME.

Harry Philip Beahen—asks that his name be changed on the rolls and records of the Society to the above, from "Henry Beahen" as it now appears. He has filed a declaration of his father stating that he has always been known as and used the name of Harry Philip Beahen.

Your Committee recommends that the request be granted.

Darrell Draper—asks that his name be changed on the rolls and records of the Society to the above, from "Darrell Drapkin" as it now appears. He submits a certificate of Order of His Honour Judge Factor dated 12th August 1947 pursuant to The Change of Name Act 1939.

Your Committee recommends that the request be granted.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

Julius M. Mallin
Frank J. Sauve
K. G. Calverley
V. K. Lexovsky
R. O. McElheran
M. L. Pieprzak
P. G. W. Giverts
Neil C. Davis
R. C. McLean
D. V. Hambling
Hugh D. Foster
J. O. Dales
G. C. Devitt
D. D. Diplock
John H. McGuinness
Bruce W. Harris

Phillip B. C. Pepper
R. T. C. Carr
George E. Whitley
E. C. Gerhart

SPECIAL LECTURES 1947.

The question of a series of lectures from Barristers and Solicitors similar to those of 1943 and 1944 was before the Committee in January 1946, and it was recommended that no action be taken at that time but that the matter be further considered in November 1946. On 19th November 1946, it was recommended that it be considered again in September 1947.

Your Committee recommends that no action be taken at this time but that the matter be re-considered in September 1948.

THE REPORTS WERE ADOPTED.

SPECIAL COMMITTEE ON 150th ANNIVERSARY.

Mr. Cassels reported orally on the proposed arrangements for the celebration on October 31, 1947. In the afternoon a reception and tea will be held in Convocation Hall from 3:15 to 6 p.m. The Treasurer, the Lieutenant-Governor of Ontario, the Right Honourable the Secretary of State for External Affairs, the Premier of Ontario, and the Chief Justice of Ontario will deliver addresses. Distinguished guests will include representatives of the other learned professions. In the evening from 9 p.m. to 1 a.m. a reception and dance will be held in Convocation Hall. Mr. Cassels stated that a Notice to the Profession would be printed in the Reports in the immediate future.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from the Honourable Joseph Jean thanking the Benchers for the honour conferred on him on his Call to the Bar of Ontario.

A letter from Mrs A. J. Cleaver and family thanking the Benchers for their flowers and expression of sympathy on the death of her husband, a retired employee of the Society.

A letter from Mrs M. E. McFarlane expressing appreciation of the family of the late Miss Grace Hunter for the flowers and expression of sympathy on the death of Miss Hunter, a former Phillips-Stewart Librarian.

ORDERED that these letters be received and filed.

A letter from Mr. Craig McKay, K.C., enclosing a letter from Mr Leslie M. Ball, solicitor of Woodstock, with reference to executions as affecting real estate transfers.

ORDERED that this matter be referred to the Special Committee on Legislation.

CONVOCATION THEN ADJOURNED.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH OCTOBER, 1947.

PRESENT—The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Cassels, Chitty, Clement, Common, Conant, Davis, Geary, Hays, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, Middlebro', McLaughlin, Parkinson, Roebuck, Seymour, Shaver, Walsh, Willmott, Wilson.

The Minutes of Meeting of Convocation of September 18th were read and confirmed.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

SUPPLEMENTARY EXAMINATIONS—September 1947.

First and Second Years.

The record of the returns of the examiners of the Supplemental Examinations for the First and Second years, is submitted herewith.

Approved.

SPECIAL PETITIONS—re Examinations.

Petitions by the following students were considered:

First Year.

G. A. Green, W. D. Holford, John A. Livingston; John I. Johnston, B. C. Thompson, Thomas W. Christilaw, John R. Gale, Miss Lorne M. Young, John M. Peppiatt, G. T. Smith, John D. Wood, R. G. Butler, Michael J. Callahan, James Elia, Bailey W. Snow, John A. Rundle, R. Ian Ross, E. J. Newton, E. H. Unger, Charles N. Walker, Martin L. Roach, Roy M. Gillespie, George A. T. Kinney, G. W. Cullen, Gordon W. C. Donley, A. L. Leahey, Sydney Davis, C. F. Doyle.

Second Year.

R. J. Chartrand, J. B. Lillico, J. K. Pearce, E. A. Benevides, A. B. R. Lawrence, T. P. McIver, M. C. Keon, J. E. Trusler, J. J.

P. McDermott, Luther C. Clarke, P. D. Read, J. T. M. Mills, J. E. Okuloski, B. A. R. Taylor, Alphonse Charron, J. A. Irvine, H. C. Cameron, D. H. Currie, W. E. Gilday, J. D. Sutherland, J. K. Galbraith, J. Ian McKay, D. R. Baker, P. G. W. Giverts.

Third Year.

John A. Farrar, Philip L. Reid, Bruce W. Harris, Wilfred J. Wallace.

Refresher Course Printed Lectures.

The question of the disposal of 142 sets of the Refresher Course Printed Lectures, which are still on hand, is before the Committee for consideration.

Your Committee recommends that this matter be referred to the Chairman and Secretary with power to act.

Second Report.

Admission of Students.

The following students having given proper notice are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	Edward Samuel Beatty	17th September 1947
2.	Joseph Austin Beechie	12th August 1947
3.	George Emerson Bell	19th September 1947
4.	Robert Gordon Biggs	4th September 1947
5.	Bernard Ignatius Black	22nd September 1947
6.	William James Blainey	15th September 1947
7.	Jean Guy Ethier Blais	16th August 1947
8.	Arthur Bowes	9th September 1947
9.	Norman Francis Boyle	9th September 1947
10.	Frank Brodie	5th August 1947
11.	William Macdonald Bryden	25th September 1947
12.	Thomas William Caley	16th June 1947
13.	Mackenzie Alan Chown	12th September 1947
14.	Patricia Claire Cooper	11th September 1947
15.	Harold Down Cornish	11th September 1947
16.	Burton Cowitz	8th September 1947
17.	Alan Hanson Crabtree	11th September 1947
18.	Glendon Kenneth Crockford	24th July 1947

	I. GRADUATES	DATE
19.	John Ellis Currey	8th August 1947
20.	Georgina Davis	28th July 1947
21.	Clarence Bendcit Devlin	22nd August 1947
22.	Philip Gerald Dewan	16th June 1947
23.	Douglas Seldon Doerr	13th September 1947
24.	Richard Francis Donnelly	18th August 1947
25.	Gordon Robert Dryden	15th September 1947
26.	Robert Malcolm Dunsford	29th August 1947
27.	Hedley Joseph Everard	15th September 1947
28.	Sydney Ezrin	16th September 1947
29.	Frederick Floras	9th September 1947
30.	Alvin Douglas From	10th September 1947
31.	Boris Bruce Geleff	5th September 1947
32.	Michael John Godo	25th August 1947
33.	Lloyd Kingsford Graburn	27th August 1947
34.	Fernand Gratton	19th July 1947
35.	Murray Gruson	13th September 1947
36.	Frank Robert Hickey	19th September 1947
37.	John Carlyle Hill, Jr.	11th September 1947
38.	Sydney Himel	12th September 1947
39.	Roy Alvin Hope	8th September 1947
40.	John Fletcher MacGregor Hunter	22nd September 1947
41.	James Ross LeMesurier	15th September 1947
42.	Harry Percy Mayzel	13th September 1947
43.	John Frederick Mitchell	11th September 1947
44.	Dominic Joseph Mogavero	20th August 1947
45.	Thomas William Scott McClelland	31st July 1947
46.	Andrew Grahame McCracken	10th September 1947
47.	Lawrence Patrick McGovern	16th September 1947
48.	Joseph McLaren	6th August 1947
49.	Joseph Leopold McMahon	4th September 1947
50.	Anne Connor Neelands	24th July 1947
51.	James Vincent Alfred O'Brien	15th September 1947
52.	Joseph Donald O'Shea	15th August 1947
53.	Ena Marion Greenblatt Paul	13th September 1947
54.	John Hughes Peckitt	4th September 1947
55.	Phillip Barry Chaytor Pepper	23rd July 1947
56.	Mary Irene Roadhouse	11th September 1947
57.	Walton Charles Rose	11th September 1947

	I. GRADUATES	DATE
58.	Robert John Wickett Sculthorpe	10th September 1947
59.	Joseph David Sheard	23rd September 1947
60.	Leonard Walter Stewart	2nd September 1947
61.	William James Stewart	26th August 1947
62.	Peter Bowman Stuart	26th August 1947
63.	Helen Beauchamp McKee Tedman	12th September 1947
64.	Anthony Robert Temple	8th September 1947
65.	Charles Francis Tilbury	12th September 1947
66.	Alexander Victor Viola	11th September 1947
67.	Douglas Walsh	15th September 1947
68.	William Ernest Ward	2nd September 1947
69.	David Watson	11th September 1947
70.	May Margaret West	20th August 1947
71.	William George Weston	26th August 1947
72.	Douglas Winters	11th September 1947
73.	James Robert Wood	15th September 1947
74.	Sanford Ivan World	26th August 1947
75.	Gerrard MacDonald Young	8th September 1947
76.	John Leon Zeldin	9th September 1947

	II. MATRICULANTS	
77.	Irving John Aiken	29th August 1947
78.	Nicholas William Baksi	25th July 1947
79.	Griffin Andrew Bowie	30th August 1947
80.	Clifford Earl Boyd	15th August 1947
81.	Raymond Leslie Brawley	16th September 1947
82.	Donald George Couture	25th July 1947
83.	James Harry Davy	24th July 1947
84.	Donald Robert Stuart Doal	8th September 1947
85.	William Frederick Duffie	22nd August 1947
86.	Wilfred Roland DuPont	11th September 1947
87.	Bernice Ada Evans	2nd September 1947
88.	Harry Louis Frost	16th September 1947
89.	Cameron Harold Gage	24th July 1947
90.	Larry Loyes Garabedian	16th September 1947
91.	William Allan Jones Graham	8th September 1947
92.	James Earle Hughes	15th September 1947
93.	David Gondran Humphrey	31st July 1947
94.	Robert Barclay Hutton	24th July 1947
95.	Byron Hutton Lawrence	16th September 1947

	II. MATRICULANTS	DATE
96.	Frank Mariani	18th August 1947
97.	George Gordon Mills	24th July 1947
98.	Thomas Phillip Mitchell	23rd July 1947
99.	James Arthur Mullen	13th August 1947
100.	William George Murphy	15th September 1947
101.	Arthur Beverley MacDonald	20th August 1947
102.	Ronald Martin MacFarlane	11th August 1947
103.	Bradshaw McLean Paulin	19th August 1947
104.	Charles Alexander Prosser	22nd September 1947
105.	Douglas Keith Robertson	16th September 1947
106.	William John Patrick Thompson	16th September 1947
107.	Stanley Gordon Tinker	19th August 1947
108.	John Douglas Todd	16th September 1947
109.	Charles Robert Tomlinson	23rd September 1947
110.	Francis Lorimer Walsh	5th August 1947
111.	George Everett Whitley	16th September 1947
112.	Michael Woolfe	11th September 1947
113.	James Warren York, Jr.	20th September 1947

Approved.

SPECIAL STUDENTS.

Rene Boutet and *Gilles Andre Denis*—students-at-law of the Province of Quebec, ask that they be permitted to attend certain selected courses of lectures at the Law School.

Your Committee recommends that the request be granted.

CHANGE OF NAME.

Harry Raymond—asks that his name be changed on the rolls and records of the Society to the above from "Harry Rotenberg" as it now appears. He submits a certificate of Order of His Honour Judge McDonagh dated 4th September 1947 pursuant to The Change of Name Act 1939.

Your Committee recommends that the request be granted.

SPECIAL PETITIONS.

First year: Daniel G. Murray.
Miss Lorna M. Young.
Second year: James A. Irvine.

THE REPORTS WERE ADOPTED.

SPECIAL COMMITTEE ON 150TH ANNIVERSARY.

Mr. Cassels reported briefly on the arrangements being made for the two Receptions on October 31st, and reported that the applications from members of the profession for tickets were most gratifying.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENT—September.

The usual monthly statement was presented.

Approved.

ANNUAL FINANCIAL STATEMENT, 1946-47.

The annual statement for the year ending 31st August 1947, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was before your Committee for consideration.

Your Committee recommends that the Annual Financial Statement as submitted, be approved for presentation to Convocation and publication pursuant to the Rules.

With the approval of the auditors, your Committee recommends that for publication the statement of "Society funds" be changed to "Statement of Society funds and assets", and that there be added at the foot of such statement the following note:

> "Note: The amount shown above for building extension, furniture and equipment, alterations to library, etc., $316,407.51, represents the expenditures on such items since 1937. In total the buildings owned by the Law Society and the contents thereof, including books and portraits, are valued for insurance purposes at approximately $1,373,000.00."

ESTIMATES—1947-48.

An estimate of the probable receipts and disbursements for the year 1947-48 is submitted herewith, and is recommended for approval.

PORTRAITS.

Your Committee recommends that the painting of a portrait of the Treasurer be referred to the Vice-Chairman with power to act.

MAINTENANCE STAFF.

Mr. Heeney recommends that Mr. Sheppard be appointed foreman in charge of all inside work and that a first rate gardener be engaged and placed in charge of the lawns, gardens, shrubbery and trees.

Re Sick Leave Policy—Mr. Heeney recommends as follows:

(a) full-time employees be allowed one day sick leave for each unbroken fully attended month pay period on duty, such unused portion of sick leave credit to accumulate from year to year until retirement date;

(b) as of October 1st 1947, each full-time employee be credited with 7 days sick leave;

(c) in any case of absence where sick leave with pay is claimed the employer retains the right to require employees to present a doctor's certificate confirming the necessity of such absence, providing that the employer will pay the expense of such certificate but not exceeding $2.00.

Your Committee approves of Mr. Heeney's recommendations herein.

GREAT LIBRARY CEILING.

This matter was referred to the Vice-Chairman with power to act. With his approval, Mr. Heeney is making arrangements for a plastering contractor to undertake a general survey of the ceiling including the erection of a movable steel scaffold, the inspection and report to cost approximately $250.00.

Approved.

DOMINION STATUTES 1947.

The King's Printer recently notified the Secretary that this year the Statutes of Canada will be printed in 2 volumes—volume 1 containing the public and private acts and a list of the divorce cases; and volume 2 containing the divorce acts only. These will sell at $5.00 each volume or $10.00 a set. With the approval of the Vice-Chairman the Secretary has published in O.W.N. a notice to the above effect and stating—

"Those members of the profession who have subscribed through the Society for the 1947 Statutes will receive Volume

I only. Any member who wishes to have Volume II should notify the King's Printer, Ottawa, *forthwith.*"

Approved.

CHARGE FOR ANNUAL STATUTES.

1948 *Dominion and Ontario*—The amount to be charged for the 1948 Statutes is before the Committee. The charge for the past few years has been $5.50. The price to the Society for the Dominion Statutes is $5.00, less 25 per cent. and for the Ontario Statutes $2.00, less 20 per cent.

The King's Printer, Ottawa, informs the Secretary that the Dominion Statutes for 1948 will be printed in 2 volumes—volume 1 containing the public and private acts and a list of the divorce cases, and volume 2 containing the divorce acts only. These will sell at $5.00 each volume, or $10.00 a set. If both volumes are included in the price to the members of the profession who subscribe through the Society the price will have to be increased from $5.50. If only volume 1 is included the annual fees notice will have to be changed and a draft of the new notice was before the Committee.

Your Committee recommends that volume 1 only of the Dominion Statutes 1948 be included in the Statutes subscribed for through the Society, and that the price for the Ontario Statutes and volume 1 of the Dominion Statutes 1948, be fixed at $5.50.

Your Committee further recommends that the following paragraph be included in the Notice for Annual Fees 1947-48:

"The Annual Ontario Statutes and Volume I of the Dominion Statutes for 1948, will be supplied as issued to such members as pay to the Society on or before the 30th day of November 1947 the sum of $5.50 in addition to the Annual Fees. In 1948 the King's Printer expects to print the Dominion Statutes in two volumes, Volume I containing the public and private acts and a list of the divorce cases; Volume II containing the divorce acts only. Members who wish to have Volume II of the 1948 Dominion Statutes should subscribe direct to the King's Printer, Ottawa."

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

George Moffatt Burr.

In the absence of the Chairman and Vice-Chairman, Mr. Wilson presented the Report of the Discipline Committee.

Moved by Mr. Wilson, seconded by Mr. Hays, that the Report be adopted.

THE REPORT WAS ADOPTED.

Moved by Mr. Wilson, seconded by Mr. Seymour, and carried, that George Moffatt Burr be re-instated as a Barrister and Solicitor, and a member of the Law Society of Upper Canada.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on progress in several matters before his Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports specially that the Parry Sound Law Association, having failed to file its Annual Returns within three months from the 15th day of January, 1947, has now filed its Annual Returns for the year 1946 and otherwise complied with the rules adopted from time to time relating to County Law Libraries, and recommends that a grant be made to it, of $73.34, the amount to which it would have been entitled if its Returns had been filed within the time limited under Rule 62.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

Letter from the Rt. Honourable W. L. Mackenzie King, Prime Minister of Canada, thanking the Benchers for the honour conferred on him on his Call to the Bar of Ontario and his election as an Honorary Bencher of the Law Society of Upper Canada.

ORDERED that the letter be received and filed.

A letter from the Secretary-Treasurer of the Canadian Bar Association enclosing copy of a resolution respecting Legal Aid for Needy Persons, passed by the Canadian Bar Association at the 29th Annual Meeting, September 5, 1947.

ORDERED that this matter be referred to a Special Committee composed of Messrs. Chitty (Convener), Conant and Jamieson.

Letter from Mr. A. A. Macdonald, K.C., enclosing Petition for Reinstatement of Vincent Thomas Aloysius Foley.

ORDERED that this matter be referred to the Discipline Committee for consideration and report.

Letter from P. V. Ibbetson, President of Thunder Bay Law Association, with reference to the system of election of Benchers.

ORDERED that the Secretary inform Mr. Ibbetson that this matter has been and is being considered by Convocation.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH NOVEMBER, 1947. 11 A.M.

PRESENT: Messrs. Beaton, Bowlby, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Evans, Geary, Jamieson, Kerr W. G., Marshall, McKay, McLaughlin, Parkinson, Pickup, Rigney, Sedgwick, Seymour, Walsh, White, Willmott and Wilson.

MR. J. R. MARSHALL K.C., was appointed Chairman.

The Minutes of the meeting of Convocation of 16th October 1947, were read and confirmed.

RE 150TH ANNIVERSARY CELEBRATION.

Mr. Beaton spoke on the successful arrangements for the celebration of the 150th Anniversary of the founding of the Society, and suggested that some reference be made in the Minutes of Convocation.

Moved by Mr. Beaton, seconded by Mr. Geary, and *unanimously carrried* that the following Minute be placed on record:

The celebrations held on October 31, 1947, to commemorate the 150th Anniversary of the founding of the Law Society of Upper Canada in 1797, having been happily concluded, Convocation records its appreciation of the contribution to the success of the occasion made by Mr. Gershom W. Mason, K.C., Treasurer, Mr. Hamilton Cassels, K.C., Chairman of the Special Committee in charge, and the members of his Committee: Messrs. Carson, Cartwright, Davis, McLaughlin and Wilson; and by Mr. George A. Johnston, K.C., the Librarian of the Society, who prepared the admirable brochure on the history of the Society.

Convocation desires to express its indebtedness to Mrs. Eileen Huckle, the Assistant Secretary, and all the members of the Secretary's staff; but more especially to Mr. W. Earl Smith, K.C. the Secretary, through whose administrative skill and organizing ability the several functions were carried to such a successful conclusion.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	Harold Philip Andrews	10th October 1947.
2.	George Alexander Barron	15th September 1947.
3.	Anthony Chris Bazos	3rd October 1947.
4.	Arthur Stanley Beel	15th September 1947.
5.	Douglas Cameron Calder	15th September 1947.
6.	Scott Copithorne Carson	26th September 1947.
7.	Irving Dundonald Cochrane	22nd September 1947.
8.	John Hopkinson Ewing	9th October 1947.
9.	Leonard Feigman	20th September 1947.
10.	James Michael Kelly	24th September 1947.
11.	Ethel Elizabeth Klassen	27th August 1947.
12.	Harold David Linden	25th October 1947.
13.	Duncan James MacDonald	12th September 1947.
14.	Robert McKinley	25th October 1947.
15.	Edmund Simon Pieprzak	29th September 1947.
16.	Anthony Harold Richardson	9th September 1947.
17.	Frederick Albert Roloson	27th October 1947.
18.	William McLean Sommerville	6th October 1947.

	II. MATRICULANTS	
19.	Robert Thomas Cummings Carr	16th September 1947.
20.	Hugh Robertson Knox	3rd October 1947.
21.	Donald John McEntee	16th September 1947.
22.	Geoffrey George Robinson	3rd October 1947.
23.	Ronald Warren Thompson	3rd October 1947.

Approved.

DEAN'S REPORT.

At the meeting of the Committee on September 16th the annual report of the Dean of the Law School for the session 1946-47 was considered. The Committee directed that copies of the report be sent to the members of the Committee and the matter would be discussed at the next meeting. This matter was not on the agenda of the October meeting but was before your committee on this date.

Your Committee recommends that the report of the Dean be received as the recommendations contained therein have already been adopted.

Assistance to Examiners in Reading of Examination Papers.

A memorandum from the Dean is submitted recommending that the examiner in each subject of the Christmas and Easter examinations 1947-1948 be authorized to employ an assistant examiner, and that an honorarium be paid to each assistant examiner.

Your Committee approves of the recommendations of the Dean on the condition that all Assistants appointed for this purpose be approved by the Dean.

Special Petitions: Petitions by the following students were considered.

A. E. Jeffrey—3rd year.
C. G. S. Dawson—2nd year.
Louis C. Assaly—3rd year.
L. A. Lillico—1st year.
John R. Gale—1st year.
George William Gorrell—3rd year.

MATRICULANTS—EX-SERVICEMEN.

Service under articles.

Mr. John R. Matheson, President of the Osgoode Hall Legal and Literary Society, has written the Chairman with reference to a general policy of reducing the five-year term of service under articles for ex-servicemen of the Matriculant class.

Your Committee recommends that no general rule be adopted but that, as has been the policy of your Committee in the recent past, each case be considered on its merits.

OBITER DICTA.

Your Committee recommends that the Chairman be authorized on behalf of the Committee to write the Editor of Obiter Dicta congratulating him and his staff on the excellence of the first number of the magazine for this year.

RE-READING OF EXAMINATION PAPERS.

At the September meeeting of the Legal Education Committee it was recommended that this matter be referred for consideration and report to a Sub-committee to be appointed by the Chairman. The following Sub-committee was appointed: The Treasurer, the Chairman, and Messrs. Beaton, Chitty, Davis, Jamieson and Wilson. The Sub-committee met on two occasions and considered a letter from the Dean stating that views of the full-time staff as to the method of re-reading.

The report of the Sub-committee was considered on the 18th instant and your committee recommends its approval to the following effect:

1. Adoption of the principle of the right of any student to have an examination paper on which he has failed re-read on application in writing within ten days of the publication of the examination results, except in special cases where the time may be extended by the Committee. No right of re-reading in other cases.

2. A fee of $10 for each paper payable with the application for re-reading, such fee to be refunded to the student if the marks of the paper re-read are increased.

3. Papers to be re-read are to be referred to the Dean who will appoint one or more qualified persons for that purpose. The Dean to recommend to the Legal Education Committee the fee to be paid to the person or persons who re-read each paper.

4. A revised examination list is to be compiled and posted after the results of the re-reading are reported to the Secretary.

5. All examination papers are to be delivered to the Secretary forthwith after marking; such papers to be arranged by the examiner in order by numbers in bundles convenient for handling. The examination papers are to be held by the Secretary, subject to instructions of your Committee.

PRACTICE GROUPS.

Your Committee recommends that the Treasurer and Benchers give a dinner to the Practice Group Instructors on a date to be set early in December next and that the matter be referred to the Chairman and Secretary with power to act.

THE REPORT WAS ADOPTED

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENT—October 1947.

The usual monthly statement was presented.

RE COMMON ROLL.

The following students having discontinued their law course were granted a refund of their admission fees:

Jean Guy Ethier Blais

Kenneth Ambrose McAvoy

Your Committee recommends that their names be removed from the Common Roll.

FIRE INSURANCE.

Pursuant to the instructions of the Committee, the Secretary wrote Messrs. Armour, Boswell and Cronyn Limited, brokers for the Society on September 25th enclosing new statements of value as determined by Mr. Heeney, R. M. Brown, Roy Britnell and George A. Johnston, K.C. The Secretary stated in part as follows:

> "I am directed to inform you that the Law Society of Upper Canada considers that it now fully complies with the 90% co-insurance clause with reference to the insurance covered by the enclosed statement of values. I am further directed to request you so to inform all your insuring companies and ask them to submit reasons if they do not consider that the Society has fully complied with the co-insurance clause."

On October 23rd the Society's insurance brokers wrote enclosing letters from all the companies carrying the Society's fire insurance.

Your Committee has read the letters from the insuring companies and considers them to be as satisfactory as can be obtained.

RE IRON FENCE.

The Chestnut Street frontage has been completed with the exception of a few castings which will not be placed until they are cast for the whole fence.

Your Committee recommends that the repairs and the restoration of the whole fence be proceeded with under the contract.

RE GROUNDS—Tulips, 1948.

This matter was before the Committee on June 17th and was referred to the Vice-Chairman with power to act. The Vice-chairman obtained the opinion of Helen M. Kippax, landscape architect, and the four main centre beds and the borders have been planted in accordance with her recommendations.

Approved.

GREAT LIBRARY CEILING.

This matter was referred to the Vice-Chairman with power to act. With his approval Mr. Heeney had a contractor make a general survey of the ceiling. The contractor reported that he found considerable plastering repairs necessary, caused through deterioration by dampness through the past years. W. J. Crowe Limited, plastering contractor, is prepared to undertake this work on a cost plus basis of 15% and 10%. With the approval of the Vice-chairman, Mr. Henney has been instructed to proceed with this work as soon as possible. The estimated cost is approximately $1,000 plus decorating should this be done.

Your Committee approves of the action taken by the Vice-chairman and authorizes him to approve of the decorating of the Library ceiling.

RE NORTH PARKING AREA.

The Ramsay Contracting Company Limited quote a price of $795 to re-pave the Society's parking area.

Your Committee recommends that this matter be referred to the Vice-Chairman with power to act after making enquiries from the Department of Public Works as to the paving of their part of the area and the possibility of the Department paying part of the cost of paving the Society's area.

LUNCHEON ROOM FURNITURE.

For several years the furniture from the upper floor of the Phillips Stewart Library has been used in the luncheon room. Mr. Heeney recommends that this furniture be removed from the luncheon room as the present use of the furniture will ruin it and new tops will have to be put on it.

Mr. Heeney recommends purchase for the luncheon room of new furniture of the latest design with leatherette seats and backs on the chairs and 30" x 48" tables, steel construction and formica tops in colour to be selected. Mr. Heeney estimates that the new furniture will give 50% more seating accommodation in the luncheon room. The restoration of the furniture to the Phillips Stewart Library will give additional study tables if the top floor is opened for students.

Your Committee approves of the recommendations of Mr. Heeney herein.

CLUB-ROOMS—Old Phillips-Stewart Library.

Your Committee had before it a letter from The Lawyers Club with reference to the decoration and furnishing of the old Phillips Stewart Library as Club rooms for use by all members of the profession.

Your Committee approves in principle of the proposed use of these rooms and recommends to Convocation that the work be done under the supervision of Mr. Arthur Heeney, Jr., under the direction of the Committee.

At the request of the Vice-Chairman, Mr. P. D. Wilson explained the plans for the proposed furnishing of the old Phillips-Stewart Library as club rooms for members of the profession, and the use to which it might be put in providing for club facilities and as a meeting place for all members of the Society. Convocation adjourned briefly to permit the Benchers to inspect the proposed club rooms.

Moved by Mr. McLaughlin, seconded by Mr. Wilson, and unanimously carried, that the report of the Finance Committee, including the proposal as to club rooms, be adopted.

DISCIPLINE COMMITTEE.

HAROLD GRAHAM MEIR.

Mr. Pickup, the Vice-Chairman, presented the Report of the Discipline Committee.

The Solicitor did not attend nor was he represented by counsel.

Moved by Mr. Pickup, seconded by Mr. Beaton, that the report be adopted.

The Report of the Discipline Committee in the matter of Harold Graham Meir, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario was adopted.

IT WAS RESOLVED THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said HAROLD GRAHAM MEIR guilty of professional misconduct, and of conduct unbecoming a Barrister in respect of the charges dealt with by the said Report.

THAT the said Harold Graham Meir be suspended from practice as a Barrister and Solicitor for the period of *one year* from the 20th day of November 1947.

ORDER

The Secretary placed before Convocation the following Order, which in compliance with Rule 81, is entered on the Minutes of Convocation:

RE GEORGE MOFFAT BURR—order restoring him to the Rolls of Barristers and Solicitors.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar and the degree of Barrister-at-law was conferred upon him by the Chairman:

1. Carl Joseph Herman

UNAUTHORIZED PRACTICE.

Mr. Walsh reported orally on several matters still under investigation by his Committee, and stated that in case action were taken a formal report would be presented at a later meeting of Convocation.

THE REPORT WAS RECEIVED.

SPECIAL COMMITTEE ON 150TH ANNIVERSARY.

Mr. Cassels reported orally on the successful conclusion of the celebration, and presented an interim financial report on the cost. Mr. Cassels stated that a copy of the brochure on the history of the Society had been or was being sent to all members of the Society, including students-at-law, and to the Society's special guests at the celebration. He stated that the Committee was considering the question of printing the speeches delivered on the afternoon of October 31, 1947, and that a final report would be presented to Convocation in January 1948.

THE REPORT WAS ADOPTED.

CONFERENCE OF GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

Mr. Jamieson, the representative of the Society on the Executive of the Conference, reported orally on the proceedings of the Eighteenth Annual Meeting of the Conference held at Ottawa on September 1, 1947, and referred briefly to the two matters appearing later on the agenda under "Correspondence."

THE REPORT WAS RECEIVED.

PRESENTATION.

The Chairman read a letter dated October 23, 1947, from Mr. J. R. Cartwright, K.C., to the Treasurer, stating that Mr. Harold Hellmuth, on behalf of the family, wished to present to the Law Society a bronze plaque of his father, the late Mr. I. F. Hellmuth, K.C., a life Bencher of the Society.

Moved by Mr. McLaughlin and seconded by Mr. W. G. Kerr, that the presentation of the plaque be gratefully accepted, and that the appreciation of Convocation be expressed to Mr. Harold Hellmuth and the other members of the family in arranging for the presentation.

CORRESPONDENCE.

The Chairman read a letter from the Conference of Governing Bodies of the Legal Profession in Canada, with reference to a summary of the information obtained on Indemnity Fund from the Law Societies of Alberta and Manitoba, and from the Board of Notaries of Quebec.

Moved by Mr. Walsh, seconded by Mr. Conant, that in view of the fact that the question of the establishment of an Indemnity Fund has been carefully considered by this Society on several occasions, no action be taken, and that the Treasurer be requested to write an appropriate reply to the Conference.

Carried.

The Chairman read a letter from the Conference of Governing Bodies of the Legal Profession in Canada setting out the following resolution of the Council of the Canadian Bar Association with reference to the appointment of King's Counsel:

"Re-Appointment of K.C.'s.

(To be referred to Conference of Governing Bodies)

"Resolved that in the opinion of The Canadian Bar Association no provincial government shall appoint a King's Counsel, unless the appointment is first approved by a committee composed of the Attorney-General, the Chief Justice of the Court of Appeal, the Chief Justice of the Superior Court of the Province, and two members of the governing body of the legal profession, selected by such governing body, in convocation."

Moved by Mr. McLaughlin, seconded by Mr. Chitty, that this matter be referred for consideration and reply to a Special Committee to be appointed by the Treasurer.

Carried.

The Treasurer appointed the following Special Committee herein: Messrs. Pickup (Chairman), McLaughlin, Walsh, Chitty and Beaton.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 15TH JANUARY, 1948. 11 A.M.

PRESENT: The Treasurer, and Messrs. Bowlby, Brooks, Carson, Cartwright, Chitty, Clement, Common, Davis, Evans, Hays, Jamieson, Kerr, W. G., Marshall, Middlebro', McLaughlin, Parkinson, Pickup, Robinette, Roebuck, Sedgwick, Seymour, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of the 20th November 1947, were read and confirmed.

The Treasurer announced that the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada, and the Council of the Canadian Bar Association would meet in Toronto on February 6th and 7th, 1948.

Moved by Mr. McLaughlin, seconded by Mr. Carson, and carried that the Treasurer and Benchers entertain the members of the Executive and of the Council at dinner at Osgoode Hall on the evening of Friday, February 6th.

LEGAL EDUCATION COMMITTEE.

In the absence of Mr. Cassels, Mr. Jamieson presented the report.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. Lawrence Albert Hass	25th September 1947.
2. John Francis Jacob	15th September 1947.
3. George Gordon Landeg	15th October 1947.
4. Gladys Dexter Roy	29th October 1947.
5. Alfred Jack Shaul	14th November 1947.
6. Louis Sklar	14th November 1947.
7. Hugh Malcolm Tisdall	29th October 1947.
8. George Everett Whitley	18th November 1947.

II. MATRICULANTS

9.	Arthur Bruce Benson	30th December 1947.
10.	William Kenneth Robinson	18th November 1947.

Approved.

Special Supplemental Examination—December 1947.

Third Year.

The record of the returns of the examiners of the Special Supplemental Examinations in December 1947 for ex-servicemen, is submitted herewith.

Approved.

Special Petitions.

Special petitions by the following students were considered:

J. R. Barr—3rd year.
J. M. Kerr—1st year.
D. V. Hamling.
R. F. Rutledge.

ORAL EXAMINATIONS 1948.

First and Third Years.

Your Committee gave consideration to the arrangements for and the date of these examinations and also the form of the examination for the First year students in view of the fact that they are not in offices but assigned to Practice Groups.

The Chairman presented the following suggestions by Mr. Arthur Kelly, K.C.:—

re First Year Oral Examinations.

> As one of the main purposes of the Oral examinations of first year students was to find what practice they were getting in offices and to make them aware of the possibilities which were open to them, under the present system where instruction is being given to them under a program which the Society

has laid down, there does not seem to be a good reason for conducting the examinations as they have been in the past. As an alternative it would seem that the following would serve our purposes—

(1) That at the conclusion of the spring term each group leader be asked to rate the members of his group on their knowledge of the matters covered, their interest in the work of the group, the regularity of their attendance and the extent to which they appeared to have benefited by their work in the group.

(2) That a small Board of Examiners conduct an oral examination of two from each group, selected at random, as a means of determining the effectiveness of the various groups and to relate the reports of the Group Leaders to a common denominator. It would be desirable that these examinations all be carried on by the same group of examiners. Since this would entail about 40 examinations, they could be concluded within one week.

re Third Year Students.

Owing to the number in Third year a number of groups of examiners will be required. On past experience, a maximum of 60 candidates a week is all that one pair of examiners can handle. As a means of increasing uniformity I would suggest that instead of two examiners remaining together for the same period there should be rotation each day, or possibly each half day. If the examiners are grouped with relation to their suitability to litigation on the one hand and conveyancing on the other, the same relationship can be kept as the members of the groups are varied.

Your Committee recommends that the suggestions made by Mr. Kelly be approved and that in addition, those First year students who are given no rating by their Group Leaders be re-examined by a special examining Board composed of Mr. Arthur Kelly, K.C., and Mr. W. B. Williston and other members of the Bar and that a full report be submitted to your Committee.

Your Committee recommends that students of the present First year be required to take a regular Oral examination during their second year at the Law School.

Your Committee further recommends that the date of and arrangements for the examinations be referred to the Chairman with power to act.

Refresher Course Printed Lectures.

On October 3rd last the Committee referred the question of the disposal of the remaining sets to the Chairman and Secretary, with power to act. The books have now been distributed as follows:

To the Library (including Phillips Stewart Library)	18	sets
Reserve for sale and for servicemen	35	"
To First year students—by lot	88	"
	141	"

Your Committee recommends that the action taken be approved.

Association of American Law Schools.

The Dean received a letter, dated 1st December 1947, from W. A. Seavey, President of the Association of American Law Schools, inviting him or any members of the faculty to attend the meetings of the Association in Chicago from December 28th to 30th. With the approval of the Chairman and the Treasurer, Dr. Wright and Mr. Laskin attended these meetings at the expense of the Society. The correspondence was submitted and the matter was before the Committee for approval.

Your Committee approves of the action taken therein and recommends that the correspondence, the report by Dr. Wright, and also the correspondence with Harvard Law School, be referred to the Special Committee on Legal Education.

Canadian Tax Foundation.

With the approval of the Chairman, Mr. Edwards attended the Conference of the Canadian Tax Foundation in Ottawa on December 8th and 9th 1947, at the expense of the Society. The matter was before the Committee for approval.

Your Committee approves of the action taken therein.

DINNER TO THIRD YEAR STUDENTS.

Your Committee recommends that the customary Dinner be given the graduating year of the Law School, and that the matter be referred to the Chairman with power to act.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENTS—November and December 1947.

The usual monthly statements were presented.

Approved.

ANNUAL FINANCIAL STATEMENT—Building Reserve and Renewal Fund.

When the annual Financial Statement was re-drafted in October, the Auditors were instructed to appropriate to the above fund the sum of $200,000.00 from general reserve. The Auditor asks the approval of the Committee for these instructions.

Your Committee recommends that the appropriation be ratified and approved.

RE INSURANCE—Bank Vault Insurance.

In December 1947 the Secretary was requested to obtain information with reference to this question. The Society's brokers advised that the rate applicable for the Society's safety deposit box at the Canadian Bank of Commerce, City Hall Branch, was 60 cents per annum per $1,000 for robbery and theft.

Your Committee recommends that bank vault insurance in the sum of $50,000.00 be placed forthwith.

RE PORTRAITS.

Mr. George J. Harbour presents his report on the restoration of the following four portraits, 96 inches by 63 inches:

The Honourable James Buchanan Macaulay.
The Honourable William B. Richards.

Sir Thomas Moss.
Sir John Alexander Boyd,
and The Honourable Thomas Scott (one quarter length size).

Your Committee notes with satisfaction that these further portraits have been restored.

Great Library Decorating.

At the meeting of the Finance Committee on November 18th, following consideration of repairs to the Great Library Ceiling, the Vice-Chairman was authorized to approve of the decoration of the Library ceiling. Mr. Heeney reports that the plaster ceiling repairs make it imperative to decorate not only the Library ceiling, but the whole Library. One estimate to do a redecorating job, but not including the large steel windows in the south elevation, has been received.

Your Committee recommends that consideration be deferred pending the report of the Library Committee.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar and the degree of Barrister-at-Law was conferred upon them by the Treasurer:

Eugene Charlton Gerhart.
Joseph Osler Dales.
Garnet Clifton Devitt.
Hugh Derek Foster.

Discipline Committee—Petition for Reinstatement.

Vincent Thomas Aloysius Foley.

Mr. Carson presented the report of the Discipline Committee herein.

Moved by Mr. Carson, seconded by Mr. Parkinson, that the Report be adopted.

Carried.

ORDER.

The Secretary placed before Convocation the following Order which in compliance with Rule 79, is entered on the Minutes of Convocation:

re Harold Graham Meir—order suspending for one year.

LIBRARY COMMITTEE—MR. GORDON N. SHAVER.

Western Weekly Reports and Irish Jurist.

Your Committee reports that it has approved the purchase of a second set of Western Weekly Reports at a price of $400.00, and a set of Irish Jurist reports for $250.00. In view of these purchases, and of the increase in the number of law books now being published, the cost of the purchase of law books may exceed the budget in this fiscal year.

LIBRARY FLOOR AND DECORATION.

Your Committee reports that it has appointed a sub-committee, consisting of the Chairman and Mr. Walsh to decide upon the best type of floor for the Great Library, how and when the Library should be decorated, and the probable cost of laying the floor and of decorating the Library, which Sub-committee is to report on these matters at the next meeting of the Library Committee.

LIGHTING IN TEXT-BOOK ROOM.

Your Committee recommends that fluorescent lighting be installed in the text-book room.

LOST BOOKS.

Your Committee reports that 55 volumes of text books have disappeared from the Great Library in the past eight years, and recommends that a note be inserted in the Ontario Weekly Notes, asking members of the Society to return any Great Library books, which they may have in their possession.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

RULES COMMITTEE.

Mr. Walsh addressed Convocation on the question of the Tariff of Fees in the Supreme Court of Ontario, and pointed out that there has been no increase in the tariff since 1920. He suggested that in view of the greatly increased cost of living it was desirable that some reasonable increase be made in the tariff of fees commensurate with these increased costs.

Moved by Mr. Walsh, seconded by Mr. Middlebro', that Convocation approve in principle of a reasonable increase in the Tariff of Fees in the Supreme Court of Ontario, and recommends to the Rules Committee that favourable consideration be given to such increase.

Carried.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1947 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such association as follows:

Cochrane	$ 320.00
Dufferin	340.00
Hamilton	1,500.00
Huron	513.67
Perth	548.00
Renfrew	311.17
Temiskaming	356.67

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE.

Re: Proposed Club Rooms, old Phillips-Stewart Library.

Mr. McLaughlin presented the second Report of the Finance Committee.

The Treasurer read a memorandum dated January 13, 1948 from Peter White, K.C., Chairman of the Finance Committee, and the Report of the Committee and the memorandum were carefully considered.

Moved by Mr. Carson, seconded by Mr. Wilson, and carried, that Convocation approve the suggestion that the west room only be furnished as a club room without bar facilities of any kind.

SPECIAL COMMITTEE ON PUBLIC RELATIONS—MR. PICKUP.

At the meeting of Convocation on May 15, 1947 the matter of institutional advertising was referred to a Special Committee to be appointed by the Treasurer. The Treasurer appointed Messrs. Beaton, Chitty, Pickup and Shaver to be the Committee; Mr. Pickup being the Chairman.

This matter was brought to the attention of Convocation by a letter from the Essex Law Association and since the appointment of the Committee communication has also been received from the Law Association of Middlesex County requesting the approval of the Benchers to that Association proceeding with a program of Public Service Education to be carried out on a similar basis to that presently being carried out by the Law Society of Manitoba.

Your Committee has made inquiries and considered the matter. The program carried on in Manitoba is under the heading of "Diary of Harold Lex" and articles are published in the press by the Manitoba Bar Association illustrating the necessity or advisability of consulting a lawyer. To meet the expense of such publications assessments, voluntary in character, are made upon members of the Bar of the Province of Manitoba. The Law Society of British Columbia carries on a similar program of Law

Society publicity following the pattern of a question from a client with the answer of a lawyer and the advice to consult a lawyer.

The matter has also been considered in the Province of Saskatchewan and the Law Society of that Province has directed the Benchers in the following terms:

> "The matter of institutional advertising having been fully discussed once again at this Annual Meeting of the Society, be it resolved that the Benchers initiate a scheme of institutional advertising and that the cost of such advertising be assessed and levied against all the members of the Society and that such scheme be proceeded with as expeditiously as possible."

In the Province of Alberta a Committee was appointed and recommended to the Law Society of that Province that no action be taken by the Law Society, which recommendation was adopted by the Benchers.

Your Committee, after considering the methods already adopted in some of the Provinces and other methods which might be adopted, is of the opinion that no scheme of institutional advertising or public relations publicity would be effective to improve public relations and that any scheme which might be adopted would sooner or later have the appearance of advertising intended to bring professional business to lawyers and would not be in keeping with the traditions of the profession. Your Committee considers that the most effective way, if not the only way, of maintaining proper relations with the public is for the Law Society to maintain the high standing and traditions of the profession by example and by proper exercise of its disciplinary control over the members of the profession.

Your Committee, therefore, recommends against any action being taken by the Law Society of Upper Canada in this matter.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGAL AID FOR NEEDY PERSONS—MR. CHITTY.

At the meeting of Convocation on October 16th 1947, the Treasurer read a letter from the Secretary-Treasurer of the Canadian Bar Association enclosing copy of a resolution respecting Legal Aid for Needy Persons passed by the Canadian Bar Association at the 29th Annual Meeting September 5th 1947. It was ordered that the matter be referred to a Special Committee composed of Messrs: Chitty (convener), Conant, and Jamieson.

Your Special Committee met on 13th January 1948. The Committee feels that the situation is such in Ontario that there is no real need for "in forma pauperis" procedure. If a litigant has a cause which is sufficient under the in forma pauperis rules to comply with their requirements he would have little or no difficulty in obtaining the services of a solicitor to take his case.

Your Committee feels a scheme of the nature of that propounded by the Rushcliffe report, simplified and amended to meet local conditions, ought to be instituted in Ontario; that primarily the responsibility for the organization of such a scheme rests with the Law Society. Ultimately when this scheme has been put into operation a good case can be made for assistance from the Province in the financing of the scheme.

Your Committee therefore recommends that the committee be enlarged and made a committee to report to Convocation upon such a scheme and for that purpose be empowered to make investigations and hold hearings as it may deem necessary.

THE REPORT WAS ADOPTED.

The Treasurer appointed Messrs. Cartwright, Common, Springsteen and Willmott as additional members of the above Special Committee.

MEMORIAL TO THE LATE WILLIAM EDMUND NEWTON SINCLAIR, K.C.

Mr. Willmott presented the report of the Special Committee appointed to prepare a memorial to the late William Edmund Newton Sinclair, K.C., and it was ordered that it be recorded on the Minutes of Convocation and a copy sent to the family of the late Mr. Sinclair:

MEMORIAL

TO THE LATE

WILLIAM EDMUND NEWTON SINCLAIR, K.C.

The Benchers in Convocation assembled record with profound regret the death of William Edmund Newton Sinclair, who died at his home in Oshawa on November 26th, 1947 in his 75th year.

The late Mr. Sinclair was born in the Township of Whitby, County of Ontario, a son of John Sinclair and Lucy B. Rogers. He received his early education at the public school on the corner of his father's farm and at Whitby Collegiate Institute. In 1896 he graduated from the University of Toronto in Political Science with the degree of Bachelor of Arts, and later attained the degree of Bachelor of Laws.

He was admitted as a student-at-law of the Graduate Class at Osgoode Hall in Easter Term 1896 and was called to the Bar and sworn in as a solicitor in Easter term 1899. He was appointed one of His Majesty's Counsel on December 29th, 1921. He was first elected a Bencher in 1931 and was re-elected in 1936, 1941 and 1946 and became a life Bencher in the last mentioned year. He rendered service on and was a valued member of several committees including the Discipline Committee.

Following his call to the Bar, the late Mr. Sinclair commenced the practice of law in Oshawa which he continued until a month before his decease. He was greatly interested and took an active part in the public affairs of Oshawa of which he was six times Mayor. He was also the first President of the Oshawa Red Cross Society and the Oshawa Branch of the Victorian Order of Nurses.

The late Mr. Sinclair was first elected to the Ontario Legislature in 1911, and was re-elected in every election except one until his retirement in 1934. He was the leader of His Majesty's Loyal Opposition in the Ontario Legislature for many years. He was elected in 1945 and was a member of the House of Commons at the time of his death.

The late Mr. Sinclair was married in 1907 to Minerva Montgomery, who died the same year. In 1918 he married Edna

Worden who survives him. He is also survived by a daughter Mrs. Allen G. Talbot of Brownsburg, Quebec, and a brother, Rev. N. D. Sinclair of Barrie.

By the death of the late Mr. Sinclair the profession has lost an honoured member and a career of valued service to the citizens of Oshawa and of Ontario has closed.

Convocation expresses appreciation of the fine qualities of William Edmund Newton Sinclair and extends sincerest sympathy to his family.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from Mrs. W. E. N. Sinclair and her family thanking the Benchers for the flowers and expression of sympathy on the death of the late W. E. N. Sinclair, K.C.

Letter from Gordon N. Shaver, K.C., expressing his appreciation of the message of sympathy from the Benchers on his recent bereavement.

ORDERED that these letters be received and filed.

Letter from H. L. Cruso of the Rainy River Law Asssociation setting out a resolution passed by the Association as follows:

H. L. CRUSO
FORT FRANCES, ONTARIO

Dec. 5th, 1947.

"The Secretary Law Society,
Osgoode Hall,
Toronto.

Dear Sir:

At a meeting of the Rainy River Law Library Association held on the 1 Dec. 1947 the following resolution was carried:
Moved by Mr. C. R. Fitch
Seconded by Mr. N. L. Croome
"That the Rainy River Law Library Association respectfully suggest to the Benchers of the Law Society that they request the Ontario Legislature to pass legislation similar to that in

force in Manitoba restricting conveyancing to solicitors duly enrolled."

Yours truly,
"H. L. Cruso".

ORDERED that this letter be referred to the Special Committee on Legislation.

The Treasurer referred to a letter from himself to the Secretary, and quoted in part as follows:

> "A relative of the late Mr. T. B. Phillips-Stewart who gave his estate to the Law Society for library purposes, told me that she had a report from the McIntosh monument people that the monument to his memory in Mount Pleasant Cemetery was in need of repair and that there were no funds in his estate with which to do it.
>
> I communicated with Mr. W. F. Wilson of the McIntosh Company. He said that the monument was built of stone and marble, that it has been up for fifty-five years and that the life of that type of monument is from sixty to eighty years. He advises against doing any repairs now but says that the monument will probably have to be replaced in from twenty to twenty-five years. The Law Society will probably desire to make a grant for a new monument at that time if a record is made in the minutes of these circumstances."

ORDERED that the letter be received and filed, and that the Treasurer's suggestion therein be approved by Convocation.

Letter from the Conference of the Governing Bodies of the Legal Profession in Canada enclosing copy of the Minutes of the 18th Annual Meeting and a summary of the Reports presented by the governing bodies.

ORDERED that the letter and Minutes be received and filed.

Petition for Reinstatement by James Joseph Gray. Ordered that consideration of this matter be deferred to the February Meeting of Convocation.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 19TH FEBRUARY 1948.

PRESENT: The Treasurer and Messrs. Beaton, Bowlby, Brooks, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Hays, Jamieson, W. G. Kerr, Marshall, McKay, McLaughlin, Parkinson, Pickup, Robinette, Sedgwick, Willmott and Wilson.

The Minutes of the meeting of Convocation of the 15th January 1948, were read and confirmed.

BENCHERS EX OFFICIO.

The Treasurer announced the death on February 18th 1948, of the Honourable William Edward Middleton, retired Judge of the Supreme Court of Ontario and a Bencher of this Society ex officio, and it was ordered that an expression of the sincere regret of the Benchers be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

EXAMINATIONS RESULTS—Christmas 1947.

Second and Third Years.

The record of the returns of the examiners of the Christmas examinations for the Second and Third years, is submitted herewith.

Approved.

ORAL EXAMINATIONS—Supplementals.

At its meeting on 15th April 1947, the Committee directed that those students who obtained "No Rating" on their First year Oral examination be required to take a further examination during their Second year. In pursuance of this direction, Mr. Arthur Kelly, K.C., and Mr. W. B. Williston, arranged for an examination of these students who are now in Second year, to be held on Saturday 14th February 1948. The results are as follows:

B— 3 (A. G. Keeley; G. E. McTurk; R. E. Simms)
C— 7 (J. R. Crerar; J. A. Fullerton; T. F. M. Hartney; C. H. McGrath; H. J. O'Donnell; J. R. Reid; B. G. Wilson)
No Rating— 3 (H. A. Black; W. E. Doxsee; J. S. Nutt)
Deferred— 1 (J. A. Livingston)
—
14
—

Your Committee recommends that those students who obtained "No Rating" be required to take a supplemental examination at a date to be set in September 1948.

Approved.

SPECIAL PETITIONS.

Special petitions by the following students were considered:

R. F. Rutledge—1st year.
George D. Thomas.
C. G. S. Dawson—2nd year.
R. P. B. Graham—3rd year.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENTS—January 1948.

The usual monthly statement was presented.

Approved.

ARREARS OF ANNUAL FEES.

The Secretary submits a list of those members in arrears showing sixty-eight (68) in arrears for Barristers and Solicitors Fees, of whom six (6) are in arrears for more than one year; and forty-one (41) in arrears for Bar Fee only, of whom one is in arrear for more than one year.

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith a further notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

GREAT LIBRARY CEILING FRAMING.

Mr. Heeney, on one of his inspection trips in connection with plaster work to the Library ceiling, discovered a structural condition that appeared to require investigation. He retained Gordon L. Wallace, Structural Consulting Engineer, who presented a report on January 20th recommending certain work to strengthen the structure of the dome in the Library ceiling. The Chairman, with the approval of the Treasurer and five other members of the Finance Committee, instructed Mr. Heeney to proceed with this work. The materials are now ready for delivery, and Mr. Heeney has given instructions to have the work carried out forthwith.

Your Committee approves of the action taken herein.

PORTRAITS.

Your Committee recommends that the Vice-Chairman be authorized to make arrangements for the painting of the portrait of the Chief Justice of the High Court.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

At the Mid-Winter Meeting of the Executive of the Conference it was decided to request a further grant for the work of the Conference similar to that of last year, i.e., a grant of $400.00 from the Canadian Bar Association, $100.00 from the Law Society of Upper Canada, $25.00 from the Law Society of Prince Edward Island, and $50.00 from each of the other Provincial Societies and from the Board of Notaries of Quebec.

Your Committee recommends that a grant of $100.00 be made to the Conference for the year 1948.

RE OSGOODE HALL LEGAL AND LITERARY SOCIETY.

On January 27th, N. M. Rogers, Secretary-Treasurer, wrote the Secretary asking for the use of a basement room for the Executive of the Society and the staff of Obiter Dicta, the room to be cleaned, painted and furnished at the expense of the Legal and Literary Society. The Vice-Chairman of this Committee, after consultation with the Treasurer and the Chairman of the Legal Education Committee, informed Mr. Rogers that they were prepared to recommend approval of the request, and authorized the Legal and Literary Society to proceed with the repairs.

Your Committee approves of the action taken herein, and recommends that the sub-committee on Insurance be requested to inspect the premises with respect to fire protection.

T. A. O'Flaherty asks for the use of Convocation Hall for a Moot Court on Friday, February 20th.

Your Committee recommends that the request be granted.

RE GROUP INSURANCE FOR MEMBERS OF THE SOCIETY.

In November 1947, Fraser Deacon of the Canada Life Insurance Company, wrote the Secretary with reference to a proposed plan of group insurance for members of the Law Society. The letter was referred to the Vice-Chairman, and he and the Chairman of the Legal Education Committee have had further interviews with Mr. Deacon. Mr. Deacon now submits a letter with reference to the plan, together with a suggested circular letter for submission to the members of the Society.

Your Committee refers this matter to Convocation for directions and without any recommendation.

THE REPORT WAS ADOPTED.

RE GROUP INSURANCE.

Mr. McLaughlin referred to the fact that the Finance Committee made no recommendation in this matter, but reported to Convocation the main points of the group insurance plan as outlined to Mr. Cassels and himself. He read a draft letter which, if Convocation so directs, might be sent to all members of the profession to obtain their views.

MOVED by Mr. McLaughlin, SECONDED by Mr. Hays, that a form letter be sent to all members of the profession to obtain their views on this matter.

MOVED in amendment by Mr. Clement, SECONDED by Mr. W. G. Kerr, that the canvass of the profession be made by the County Law Associations, rather than by the Society direct to all members.

The amendment was lost. The motion was carried.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar and the degree of Barrister-at-law was conferred upon him by the Treasurer:

Reginald Carlston McLean.

DISCIPLINE COMMITTEE.

THOMAS FIELD HALL.

Mr. Pickup, the Vice-Chairman, presented the report of the Discipline Committee herein.

The solicitor did not attend, nor was he represented by counsel.

Mr. Pickup, the Vice-Chairman, read two letters from the solicitor dated the 17th February, in one of which the solicitor asked for an adjournment.

MOVED by Mr. Pickup, SECONDED by Mr. Parkinson, that the report be adopted.

An amendment was lost.

The report of the Discipline Committee in the matter of Thomas Field Hall, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said THOMAS FIELD HALL guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said THOMAS FIELD HALL be suspended from practice as a Barrister and Solicitor for the period of One Year from the 19th day of February 1948.

JOHN HOOD.

Mr. Pickup, the Vice-Chairman, presented the report of the Discipline Committee herein.

The solicitor did not attend, nor was he represented by counsel. Mr. Pickup read a letter dated February 18th from Mr. A. A. Macdonald, K.C., counsel for the solicitor, and a copy of an enclosed letter dated February 16th from the solicitor to Mr. Macdonald.

MOVED by Mr. Pickup, SECONDED by Mr. Parkinson, that the report be adopted.

The Report of the Discipline Committee in the matter of JOHN HOOD, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JOHN HOOD guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said JOHN HOOD be suspended from practice as a Barrister and Solicitor for the period of One Year from the 19th day of February 1948.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Beaton presented the report.

RE TRUST COMPANIES, DRAWING WILLS.

On January 3, 1948, the Secretary received a letter enclosing a notice dated January 1, 1948, from the Canada Trust Company to Board of Trade Club Members. The attention of the Chairman has recently been drawn to two wills drawn in York County by another trust company. The activities of trust companies in general have been drawn to the attention of the Committee in many instances.

Your Committee is of the opinion that this question has become so acute, and is of such interest to the profession as a whole, that it is beyond the ordinary functions of your Committee, and recommends to Convocation the appointment of a Special Committee to investigate and report.

THE REPORT WAS ADOPTED.

RE TRUST COMPANIES.

Pursuant to the recommendation of the Committee on Unauthorized Practice, the Treasurer appointed the following Special Committee herein: Messrs. Parkinson (Chairman), Beaton (Vice-Chairman), Brooks, Cartwright, Common and Willmott.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1947 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Brant	$ 875.00
Bruce	218.00
Elgin	540.00
Grey	361.00
Haldimand	220.00
Kent	890.00
Lambton	713.61
Lanark $313.33 (less $50 on loan)	263.33

Leeds & Grenville	462.82
Lincoln	1,040.00
Middlesex	1,500.00
Norfolk	350.02
Northumberland & Durham ($470) (Less $100 on loan)	370.00
Ontario $690 (less $50 on loan)	640.00
Peterborough	592.60
Prescott & Russell	116.67
Rainy River $161 (less $25 on loan)	136.00
Simcoe	508.27
Sault Ste. Marie	394.03
Stormont, Dundas, Glengarry	350.00
Thunder Bay	411.67
Welland	1,139.39
Wellington	690.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGAL EDUCATION.

Mr. Wilson presented the report of the Special Committee on Legal Education.

Law School—The Dean.

Your Committee recommends to Convocation that Dr. C. A. Wright, K.C., B.A., S.J.D., be appointed Dean of the Law School as of June 1st, 1948, in succession to J. D. Falconbridge, K.C., M.A., LL.B., who has expressed his urgent desire to be relieved of the office and duties of Dean forthwith.

MOVED by Mr. Wilson, SECONDED by Mr. Cartwright, that the report be adopted.

Carried.

MOVED by Mr. Wilson, SECONDED by Mr. McLaughlin, that in consideration of the expressed wishes of Dean Falconbridge, the appointment of Dr. Wright as Dean date from March 1, 1948.

Carried.

SPECIAL COMMITTEE ON THE APPOINTMENT OF KING'S COUNSEL.

Mr. Pickup presented the report of the Special Committee:

1. At the meeting of Convocation on November 20th, 1947, a Special Committee was authorized to be appointed by the Treasurer to consider and report to Convocation on a resolution received from the Canadian Bar Association expressing the opinion that no Provincial Government should appoint a King's Counsel unless the appointment is first approved by a Committee composed of the Attorney-General, the Chief Justice of the Court of Appeal, the Chief Justice of the Superior Court of the Province and two members of the governing body of the legal profession selected by such governing body in Convocation. Pursuant to the resolution of Convocation, the Treasurer appointed as the Special Committee Messrs. Pickup (Chairman), Beaton, Chitty, McLaughlin and Walsh.

2. After a preliminary meeting of the Committee held on December 15th, 1947, a conference was arranged with the Attorney-General of the Province. This conference was held on January 8th, 1948, the Treasurer and all other members of the Committee being present, when the matter was fully discussed. The Attorney-General outlined the precautions presently being taken in this Province in the appointment of King's Counsel and outlined to your Committee his own views on the subject matter of the resolution under consideration. He was speaking for himself only and made it clear that any views expressed by him could not be considered the views of the Government unless and until occasion arose for him to lay them before the Government by way of recommendation. Among the difficulties which he outlined to your Committee and which he felt would have to be taken care of before any action could be taken by the Government of this Province in respect of the resolution under consideration were the following:

(1) The Law Society of Upper Canada would have to assume full responsibility and speak for the profession as a whole in laying down the qualifications for appointment as King's Counsel which qualifications would require to be sufficiently defined to enable any application for appointment as King's Counsel to be dealt with by the Committee

on the basis of established rules. This involved a procedure whereby application would be made for appointment as King's Counsel and dealt with by applying to the application the rules laid down by the Law Society of Upper Canada for which the Law Society had assumed full responsibility.

(2) If such procedure as above outlined were practical and adopted, all existing appointments as King's Counsel would have to be reviewed by applying to such appointments the test of the rules so laid down and revoking appointments where necessary. The main purpose of this was to prevent discrimination against lawyers, who are not now King's Counsel and who have to wait to qualify under the new rules, by reason of being in competition with other lawyers who have heretofore been appointed as King's Counsel and who could not qualify as such under the new rules which might be laid down.

Subject to the foregoing, the Attorney-General indicated his personal desire to co-operate with the Law Society of Upper Canada in improving the situation with regard to the appointment of King's Counsel.

3. Your Committee also reviewed the action of governing bodies of the legal profession in other Provinces, but is of the opinion that the action taken or not taken by governing bodies in other Provinces is not of much, if any, assistance in considering the situation in the Province of Ontario.

4. Your Committee met again and reconsidered the matter in the light of the position indicated by the Attorney-General of Ontario and is of the opinion that in the situation existing in Ontario, it is not feasible or practicable to bring into operation any plan for the appointment of King's Counsel in Ontario by means of a Committee such as that suggested by the Canadian Bar Association, and therefore recommends to Convocation that no action be taken by the Law Society of Upper Canada in respect of the resolution above referred to received from the Canadian Bar Association.

All of which is respectfully submitted,

Dated at Toronto, this 18th day of February, 1948.

"J. W. Pickup"
Chairman.

MOVED by Mr. Pickup, SECONDED by Mr. McLaughlin, that the report be adopted.

Carried.

MOVED by Mr. Sedgwick, SECONDED by Mr. Chitty, that a Special Committee be appointed to consider further the question of the method of the appointment of King's Counsel, and report at a later date. The Treasurer appointed the following Special Committee on the Appointment of King's Counsel: Messrs. Sedgwick (Chairman) and Chitty, Marshall, Pickup and Seymour.

Convocation adjourned at 1 p.m.

Convocation resumed at 2 p.m., a quorum being present.

SPECIAL COMMITTEE ON 150TH ANNIVERSARY.

Mr. Cassels presented the report of the Special Committee:

At the meeting of Convocation on April 17th, 1947, the Treasurer (Mr. J. S. Denison, K.C.) read a letter from Mr. C. F. H. Carson, K.C., with a suggestion that some function might be arranged to celebrate the 150th anniversary of the founding of the Law Society. The matter was referred to a Special Committee to be appointed by the Treasurer at Convocation in May. At the May meeting the Treasurer (Mr. G. W. Mason, K.C.) appointed the following Special Committee: Mr. Hamilton Cassels, K.C., Chairman, Mr. C. F. H. Carson, K.C., Mr. J. R. Cartwright, K.C., Mr. A. G. Davis, K.C., Mr. H. J. McLaughlin, K.C., and Mr. P. D. Wilson, K.C.

Your Committee met on several occasions to make the necessary arrangements for the formal celebration of the anniversary on Friday, October 31st 1947.

In the afternoon of that date from 3.15 to 6 p.m a Reception was held in Convocation Hall for Judges, members of the profession and distinguished guests representing the other learned professions and other educational institutions. The Benchers and the Guest Speakers occupied the dais while the guests and members of the profession with their wives occupied the body of the Hall. The ceremony was opened by the Secretary reading the Minutes of the first meeting of the Society at Newark on July 17th, 1797. Addresses were delivered by Mr. G. W. Mason, K.C., the Treasurer, The Honourable Ray Lawson, O.B.E., Lieutenant Governor of Ontario, The Honourable R. S. Robertson, Chief Justice of Ontario, The Honourable L. E. Blackwell, K.C., Attorney-General of Ontario, and The Right Honourable L. S. St. Laurent, P.C., K.C., Secretary of State for External Affairs. Following the addresses an informal reception was held by His Honour the Lieutenant Governor and Mrs. Lawson, other distinguished guests, the Treasurer and Benchers. Tea was served in the lower rotunda of the Centre wing to about 500 members of the profession and their guests. Mr. St. Laurent's address will be printed in full in the March issue of the Canadian Bar Review and in the same issue will appear a short descriptive account of the celebration together with extracts from the four other addresses.

In the evening a Reception and Dance was held for Judges and members of the profession in Ontario and their wives. About 1,500 persons attended the reception and were received by the Treasurer and Benchers with their ladies in the Great Library. Osgoode Hall was thrown open for this historic occasion and the visitors could hardly fail to be impressed by the dignity and beauty of the building and some of its rooms, particularly Convocation Hall with its panelled and booklined walls and imposing portraits, the Great Library decorated with autumn flowers and with its domed ceiling lighted by the brilliant cove lights and the lower rotunda of the centre wing where the supper tables were laid out.

A special brochure on the history and activities of the Society was prepared by George A. Johnson, K.C., Chief Librarian, and a copy has been sent to all members of the Society including students-at-law and to the Society's special guests at the celebration. Many letters have been received complimenting the Society on the excellence of the arrangements for the two receptions on October 31st, and for the admirable brochure on the history of the Society.

Your Committee considered publication of the full text of the four addresses other than that of Mr. St. Laurent in pamphlet form to be distributed to the profession. In view of the fact that extracts from these speeches will be published in the Canadian Bar Review in March 1948, your Committee recommends against further publication.

In view of the success of this celebration and of the many favourable comments on the entertainment of the members of the Society your Committee recommends to Convocation consideration of the holding of a suitable function for the members of the profession in Ontario every few years.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from W. J. Beaton, K.C., expressing his appreciation of the message of sympathy from the Benchers on his recent bereavement.

ORDERED that the letter be received and filed.

Letter from J. D. Arnup with a resolution passed at the Mid-Winter Meeting of the Ontario members of the Canadian Bar Association with reference to Legal Aid for Needy Persons; and offering on behalf of the Ontario members of the Committee on the Administration of Civil Justice all reasonable assistance to the Society in this connection.

ORDERED that the letter be referred to the Special Committee on Legal Aid for Needy Persons.

Letter from John T. Hackett, K.C., President of the Canadian Bar Association, thanking the Treasurer and Benchers for the dinner given for the members of the Council of the Canadian Bar Association and their wives.

ORDERED that the letter be received and filed.

Petition for Re-instatement of JAMES JOSEPH GRAY.

ORDERED that the petition be referred to the Discipline Committee for consideration and report.

An invitation from the University of Western Ontario to a representative of the Osgoode Hall Law School to the installation of George Edward Hall as President of the University, on Sunday, March 7th, 1948.

ORDERED that Dr. Wright, as Dean, be requested to attend as the representative of the Osgoode Hall Law School.

Re Editorial, Financial Post—The Treasurer read an editorial from the Financial Post of February 7th, 1948.

MOVED by Mr. Pickup, SECONDED by Mr. Willmott, that a letter be written to the Editor of the Financial Post, and that the final wording be left to the Treasurer.

Carried.

RE LAW SOCIETY MUSEUM.

Mr. Cassels spoke of the possibility of establishing a museum in connection with Osgoode Hall for the collection of articles of historical value that might be of interest to the profession as a whole.

ORDERED that the matter be referred to a Special Committee consisting of Messrs. Cassels and McLaughlin, to consider the matter and report.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 18TH MARCH, 1948.

PRESENT—The Treasurer and Messrs. Beaton, Brooks, Carson, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Evans, Hays, Jamieson, W. G. Kerr, Marshall, McKay, Parkinson, Pickup, Rigney, Sedgwick, Seymour, Shaver, Walsh, Willmott, and Wilson.

The Minutes of the Meeting of Convocation of the 19th February 1948 were read and confirmed.

SPECIAL COMMITTEE ON TRUST COMPANIES.

At the request of the Treasurer, Mr. Parkinson, the Chairman, informed Convocation of the plans of his Committee and requested all Benchers to send him all possible information on the activities and advertising of trust companies.

JOHN DELATRE FALCONBRIDGE, K.C., M.A., LL.B. (Toronto).

Mr. Beaton spoke of the regret of the Benchers in the voluntary retirement of the Dean, and of the great contribution that he had made to Legal Education during his connection with the Law School.

Moved by Mr. Beaton, seconded by Mr. Carson, and unanimously carried, that Convocation accepts, with regret, the resignation of John Delatre Falconbridge, K.C., M.A., LL.B., as Dean of the Osgoode Hall Law School. In doing so, Convocation notes, with satisfaction and appreciation, the many years Dean Falconbridge has been associated with the Law School:

Examiner 1904-08
Lecturer since 1909
Acting Principal, 1923
Appointed Dean, March 20th, 1924.

During these years he has brought to the discharge of his important duties a sound knowledge of law, a ripe scholarship, and an unfailing courtesy.

The success of Dean Falconbridge's administration may best be assessed by consideration of the many graduates of his day who have had distinguished careers on the Bench, in Parliament, and at the Bar, as well as the less spectacular but important role of solicitor.

Convocation also notes the contributions Dean Falconbridge has made to Letters during these busy years:

1. Handbook of the Law of Sale of Goods. (1921)
2. Cases on the Sale of Goods. (1927)
3. Manual of Canadian Business Law (with Sidney E. Smith) (1920)
4. Manual of Canadian Business Law (Western Edition) (with Sidney E. Smith) (1932)
5. Canadian Banking Practice, 5th Edition (1937)
6. The Law of Banks and Banking, Clearing Houses, Currency and Legal Tender, Bills, Notes, Cheques and other Negotiable Instruments, 5th Edition (1935)
7. The Law of Mortgages of Land, Registration of Deeds, Land Titles System, Limitation of Actions, Conflict of Laws, 3rd Edition (1942)
8. The Law of Negotiable Instruments in Canada, a Handbook, 7th Edition (1946)
9. Essays on the Conflict of Laws (1947).

On the subject—Conflict of Laws—Dean Falconbridge has been acclaimed one of the greatest living authorities of his day.

It is fortunate indeed for the Law School and the profession that Dean Falconbridge is remaining on the staff as a Lecturer in the subjects of:

First year—Contracts
Second year—Contracts, Agency & Partnership
Third year—Conflict of Laws.

Convocation confidently hopes for many years of further useful and faithful service on his part.

Moved by Mr. Beaton, seconded by Mr. Carson, that a Special Committee be appointed to consider a presentation to the retired Dean.

Carried.

The Treasurer appointed the following Special Committee herein: Messrs. Carson (Chairman), Beaton, Cassels, and McLaughlin.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	David Maxim Priestly Birch	2nd March 1948
	II. MATRICULANTS	
2.	George Ronald Parry	17th February 1948

Approved.

EXAMINATION RESULTS—Christmas 1947.

First Year.

The record of the returns of the examiners of the Christmas examinations for the First year, is submitted herewith.

Approved.

GENERAL PETITION FOR EARLY CALL TO THE BAR.

Veteran Students—3rd Year—Graduate Class.

N. McL. Rogers, Secretary-Treasurer, Osgoode Hall Legal and Literary Society, on behalf of all veteran students of the Third Year (including those who were admitted to the special course in January 1946) asks that they be permitted to be Called to the Bar and issued a Certificate of Fitness in June 1948. Mr. Rogers' letter and a Memorandum from the Dean are submitted.

Your Committee recommends pursuant to the powers conferred under Section 43 of the Law Society Act, that the relevant Rules be suspended, and that all Veteran Students of the Graduate Class of the present Third year who were admitted as students prior to October 1st 1945, on successfully completing all required examinations be permitted to be Called to the Bar in June 1948; and that all other Veteran Students of the Graduate Class of the Third year, including those who were admitted for the Special

Course beginning in January 1946, on successfully completing all required examinations, be permitted to be Called to the Bar in September 1948.

EXAMINATIONS.

Second Year Failures

At the Christmas examinations of the second year, five students failed in all four subjects. Under the rules these students are not entitled to write at the supplementals and may repeat only with special leave. At the February meeting the Committee recommended that the matter stand to the March meeting for a report from the Dean as to whether these students would be (a) allowed to continue in the second year, or (b) allowed to repeat their year, and that the students concerned be allowed to take lectures in the meantime.

Two of the five students concerned have discontinued. The Dean submits a report on each individual.

Your Committee recommends that all three students be allowed to continue in the second year and to write on the Easter examinations and that otherwise consideration be deferred until the examination results are announced.

ADMISSION—*Graduates*—Rule 86A (1) (b).

Royal Military College

Under the above Rule a complete course at the Royal Military College, Kingston, is approved. The College has now been re-organized on a four-year basis and the new syllabus is submitted.

The Dean recommends that in accordance with the previous practice, graduates who fulfil the four-year course satisfactorily at the institution, be admitted as students of the graduate class under the above Rule.

Your Committee approves of the Dean's recommendation.

Carleton College, Ottawa.

The Dean recommends approval of the faculties of Arts and Commerce of Carleton College, Ottawa, Ontario, as affording sufficient qualification to a graduate therein for admission to the Law Society as a student-at-law of the graduate class.

Your Committee approves of the Dean's recommendation.

ADMISSION—*Matriculants*—Rule 86B (2).

H.M.C.S. "Royal Roads", Royal Roads, B.C.

The Dean recommends that Rule 86B (2) be amended to include H.M.C.S. "Royal Roads", Royal Roads, B.C.

Your Committee approves of the Dean's recommendation.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES, 86B (2).

Moved by Mr. Cassels, seconded by Mr. Shaver—

1. THAT Rule 22 be suspended;
2. THAT Rule 86B (2) be amended by adding after the words "Royal Military College, Kingston", the words "or H.M.C.S. Royal Roads, Royal Roads, B.C.".

Carried.

FINANCE COMMITTEE.

In the absence of the Vice-Chairman, Mr. Wilson presented the report.

MONTHLY STATEMENT—February 1948.

The usual monthly statement was presented.

Approved.

OSGOODE HALL LEGAL & LITERARY SOCIETY—Debating Committee.

The Debating Committee asks for the use of Convocation Hall for the evening of Thursday, March 18th, for the final debates of the year.

Your Committee recommends that the request be granted.

GREAT LIBRARY CEILING.

During the week of March 1st evidence of leaking was discovered in the north-east corner of the central part of the ceiling. Mr. Ferguson made temporary repairs, and later Mr. Heeney, through the Department of Public Works, had some further repairs made. Mr. Heeney suggests that it might be advisable to approach the Provincial Government to see if provisions could be made in their estimates for a new roof.

The Committee recommends, in view of the contemplated extensive repairs and complete redecoration of the Library, that a sub-committee composed of the Treasurer and any other Benchers appointed by him, attend on the Minister of Public Works and request a new copper roof over the Great Library.

GREAT LIBRARY DECORATING.

This matter stands referred to a sub-committee consisting of Mr. McLaughlin, the Treasurer, and Messrs. Shaver and Walsh, with power to act. A further memorandum dated February 25, 1948, from Mr. Heeney is before the Committee.

Your Committee recommends that this matter stand to the next meeting.

DEFERRED MAINTENANCE.

In June 1947 certain work was authorized, including eavestroughing and other exterior work. Suitable arrangements could not be made, and Mr. Heeney now recommends that this work be proceeded with on a cost-plus basis.

Your Committee recommends that the proposed maintenance work be proceeded with.

RE FIRE HAZARD—Osgoode Hall.

For the permanent Sub-Committee on Insurance appointed by the Finance Committee on the 16th September 1947, and approved by Convocation on the 18th September 1947, Mr. Shaver presented the following report:

"Report to the Finance Committee of the Law Society of Upper Canada concerning Fire Hazard in Osgoode Hall.

"On the 8th of March, 1948, Messrs. McLaughlin and Shaver of the Insurance Committee made an inspection of some portions of the cellars of Osgoode Hall, and beg leave to report as follows:

1. *Re*: *Basement of Law Society Building.*

There are several rooms in this basement used by the Librarian, the Secretary's Office, etc., which contain shelving, books and papers, and are unlocked, and are consequently, to some extent, a fire hazard. It is recommended that the various rooms be placed under the supervision of officials of the Society, that they be cleaned and locked, and that a card be placed on the door of each room, indicating the use of the room and the name of the official in charge of the room.

A room is used by the staff of Obiter Dicta. Generally speaking, it is clean and in good order. Papers, however, have been burned in an open grate for which there is no screen. It is recommended that the staff be requested not to use the grate, and that, as an extra precaution, a screen be purchased for the grate.

There are broken chairs, etc., in some portions of this basement. It is recommended that the basement be cleaned, and all useless papers and articles be disposed of. This might be done after the close of the Law School term.

2. *Re*: *Cellars of the Centre Building and West Wing.*

These cellars remain in much the same condition as they were in when inspected on the 10th of November, 1943, and as shown by the report made to the Fire Marshal by L. C. Anderson, Fire Prevention Engineer. The paint shop is a definite fire hazard and some of the rooms in which papers are stored are in a disgraceful condition. Several tons of paper and cartons, being the exhibits in a brokerage case, are still in the basement. The fire door which was to have been installed in the opening in the fire wall immediately south of the elevator shaft has not been installed, and we understand that the hose lines will not reach from the north-west building into the cellars of the main building. It is recommended that this condition be drawn to the attention of The Honourable, the Minister of Public Works.

"Dated at Toronto this 12th day of March, A.D. 1948.

HUGH MCLAUGHLIN,
GORDON N. SHAVER."

Your Committee approves of the recommendations in the report, and recommends that the Treasurer write the Minister of Public Works attaching to the letter a copy of the Fire Marshal's Report referred to.

RE "THE BAR AND THE COURTS OF THE PROVINCE OF UPPER CANADA"

by the Honourable W. R. Riddell.

Extra volumes of this work, which was published by the Law Society, are stored in the Society's basement.

Your Committee recommends that these volumes be disposed of as follows:

2 copies to the Great Library.
2 copies to the County of York Law Association.
1 copy to each elected Bencher; and, if enough copies are available—
1 copy to each Life and Honorary Bencher, and
1 copy to each County Law Association.

THE REPORT WAS ADOPTED.

Mr. Common reported on the interview that the Treasurer and he had had with the Honourable the Minister of Public Works when the Minister promised that a new roof would be placed over the Library forthwith.

DISCIPLINE COMMITTEE.

Ralph Wilkinson Brownell.

At the request of the Chairman, Mr. Pickup presented the Report of the Discipline Committee herein.

The Solicitor did not attend, nor was he represented by counsel.

Moved by Mr. Pickup, seconded by Mr. Carson, that the Report be adopted.

The Report of the Discipline Committee in the matter of RALPH WILKINSON BROWNELL, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said RALPH WILKINSON BROWNELL guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said RALPH WILKINSON BROWNELL be disbarred.

THAT the said RALPH WILKINSON BROWNELL is unworthy to practise as a Solicitor.

ORDERS.

The secretary placed before Convocation the following Orders which in compliance with Rule 79 are entered on the Minutes of Convocation:

RE THOMAS FIELD HALL—Order suspending from practice.

RE JOHN HOOD—Order suspending from practice.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

RE BARRISTERS AND SOLICITORS STRUCK OFF THE ROLLS.

On January 15th the Secretary reported that in the autumn of 1947 he had again discussed with the Inspector of Legal Offices the question of cancellation of commissions as Notaries Public of persons struck off the Rolls.

Bill No. 69, An Act to amend the Notaries Act, presently before the Legislature, provides as follows:

"1. The Notaries Act is amended by adding thereto the following section:

> 8. The disbarment of a barrister or the striking off the rolls of a solicitor who holds an appointment as a Notary Public, shall have the effect of revoking such appointment."

This amendment is similar to the amendment to The Barristers Act of 1946 cancelling appointment as King's Counsel in similar cases, and is retroactive.

Your Committee wishes to record its approval of this legislation, and recommends that the Secretary write the Attorney-General thanking him for his consideration and assistance in this matter.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1947 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Hastings	$ 706.67
Oxford	516.73
Sudbury	401.33

STUDENTS' BOOKS.

Your Committee recommends that a copy of "Essays on the Conflict of Laws" by Mr. Falconbridge be purchased and sent to the Hamilton Association Library under Rule 66, for the use of law students who live in Hamilton.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

In 1946 the Special Committee and Convocation considered at length the following draft bills—

1. An Act respecting Conveyancers.
2. An Act respecting Commissioners for taking Affidavits, and Notaries Public.
3. An Act to amend The Solicitors' Act.

The draft bills were not approved by Convocation.

The following correspondence with reference to these matters is before the Committee:

1. Letters dated May 22nd and June 17th, 1946 from the Attorney-General.
2. A letter of June 24, 1946 from the Secretary, Wellington Law Association, disapproving both in principle and in detail the several draft bills.
3. A letter of October 24, 1946 from the Secretary of the Timmins-Porcupine Law Association approving of the above bills, and requesting the Society to ascertain the views of the various County Law Associations.
4. A letter dated January 28, 1948 from Mr. R. M. Willes Chitty, K.C., enclosing a copy of a resolution of the Federation of Law Associations favouring an amendment to The Solicitors Act to protect the profession from unauthorized practice by a proper definition of the practice of law.

At the meeting of your Committee on March 18th all the relevant correspondence in this matter was read by the Chairman, who also reported that the Chief Justice of the High Court was still opposed to the appointment of Notaries Public by Justices of the Supreme Court.

Your Committee has on several occasions recorded its unanimous approval of the provision that Notaries Public be appointed by a Justice of the Supreme Court of Ontario, and that the bills referred to be not proceeded with until this provision is included.

Your Committee recommends that the Chairman confer once more with the Chief Justice of the High Court in this matter.

RE BILL NO. 72—*An Act to amend The Commissioners for taking Affidavits Act.*

Section 2 of the above Bill provides in part as follows:

"2. Section 7a of The Commissioners for taking Affidavits Act, as enacted by section 1 of The Statute Law Amendment Act, 1939 (No. 2) and amended by section 1 of The Commissioners for taking Affidavits Amendment Act, 1944, is repealed and the following substituted therefor:

7a—(1) Any insurance broker or agent licensed under The Insurance Act or any real estate broker registered under The Real Estate and Business Brokers Act, 1946, who maintains business premises and who does not engage in conveyancing, may apply to the Superintendent of Insurance or to the Registrar of Real Estate and Business Brokers, as the case may be, for a certificate stating that he is a commissioner for taking affidavits in the county or district in which the business premises are situate pursuant to this section, and if the Superintendent of Insurance or the Registrar of Real Estate and Business Brokers, as the case may be, is satisfied that the applicant meets the requirements of this section, he shall issue the certificate."

Your Committee is of the opinion that the proposed legislation should not be passed.

Your Committee further recommends that the Chairman interview the Attorney-General and acquaint him with the recommendations of the Committee.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from the Editor of the Financial Post in reply to a letter dated February 24th from the Treasurer as authorized by the last meeting of Convocation.

A letter from John G. Middleton expressing the appreciation of the members of his family for the message of sympathy and flowers from the Benchers on the death of his father, the Honourable William Edward Middleton, a retired Judge of the Supreme Court of Ontario, and a Bencher ex officio.

A copy of the Minutes of the Mid-Winter Meeting of the executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

ORDERED that this correspondence be received and filed.

CONVOCATION THEN ROSE.

GERSHOM W. MASON.
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 15TH APRIL, 1948.

PRESENT—The Treasurer, and Messrs. Beaton, Bowlby, Carson, Cartwright, Cassels, Clement, Common, Conant, Davis, Denison, Evans, Geary, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McKay, McLaughlin, Parkinson, Rigney, Roebuck, Seymour, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of the 18th March 1948 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

RE-READING OF EXAMINATION PAPERS.

Following the adoption by Convocation on the 20th November 1947 of the Committee's report recommending re-reading examination papers, students of all three years applied for re-reading of Christmas 1947 examination papers as follows:

Third year	14 students
Second year	47 students
First year	48 students

At the meeting of the Committee on March 17th the matter was referred back to the Dean for report and recommendations of the Faculty on re-reading. The report of the Dean reads in part as follows:

"*Memorandum on Re-Marking of Christmas Examination Papers.*

"At the meeting of the Committee on March 17th, after consideration of my previous report on individual returns of the examiners on the re-marking, and after consideration of the way in which the results of the re-marking should be announced to the students, the matter was referred back to me for report and recommendations of the Faculty.

"The Faculty met to consider the individual reports of the examiners on March 31st and the following resolution was duly adopted at that meeting:

'That the Faculty having considered all returns on re-readings, report to the Legal Education Committee that, except in the case of one paper raised by Mr. Foster from 46 to 50, the students be advised that the re-reading results warrant no change in their marks as originally posted.'

"This resolution expresses the view that the only time a student is entitled to have his standing or marks actually changed is in the case of an error on the part of the examiner, and it was the feeling of the meeting that such an error could only be said to exist where a failure was raised to pass standing or some other substantial change such as a failure to read a question or a failure in addition which might result in a change of five marks other than a change from failure to pass standing."

Your Committee recommends that the report of the Dean be adopted and that the names of those students whose papers were re-read be posted with no increase, and that in the case of the one change, the student be notified that his mark in Practice II is increased from 46 to 50 and that the necessary change be made on the record of the examinations.

Your Committee further recommends that the question of amending the Rule as to re-reading be considered at the May meeting of the Committee.

PRACTICE GROUPS.

Your Committee recommends that Mr. George Dodd and Mr. Al. Brown be paid honoraria for their lectures to the Practice Groups.

Your Committee further recommends that the Practice Group Instructors and Mr. Williston, the Supervisor, be paid honoraria for their services therein.

SPECIAL PETITIONS.

Petitions by the following students were considered:

R. P. B. Graham
J. M. Kerr.
P. B. Harley
M. M. Orkin.

GENERAL POLICY FOR EARLY CALL TO THE BAR.

Veteran Students—3rd Year—Matriculant Class.

This matter was referred to the Dean to consider with his staff and make recommendations.

The Dean for the Faculty recommends to the Committee as follows:

"For the purpose of computing the five years of service (60 months) under articles required of matriculant students, the number of months of service under articles remaining to be served by a student who had been on active service during the last war after successful completion of his final examinations shall be reduced by a period equal to the number of full months of such student's active service; provided that in no circumstance shall a student who has seen active service in the last war and who has been admitted to the matriculant class of students be entitled to be called to the Bar or admitted to practice as a solicitor unless he has actually served at least 32 months under articles.

"Any student of the matriculant class entitled under the last resolution to be called before the expiration of one year from the time of successful passing of his final examinations at the law school, shall be exonerated from writing examinations on the two books presently prescribed for matriculant students; and if any such student is entitled to be Called after one year but within two years of successfully passing his final examinations at the law school, he shall be required to write on the one book presently prescribed for the second year of matriculant students not attending law school and serving under articles."

Your Committee recommends to Convocation that the report of the Dean be adopted.

ORAL EXAMINATIONS: 1948.

Third Year.

These examinations were held during the week of 5th April 1948 with the following examiners:

R. H. Sankey; R. H. Soward; D. D. Carrick; V. M. Singer; R. V. Smiley; D. H. Lamont; R. N. Starr; L. Hynes; Paul Hess; W. B. Williston.

Mr. Arthur Kelly K.C. acted as supervisor and substituted where necessary.

An interim report from Mr. Kelly was read and your Committee recommends that a copy be sent to the Chairman of the Special Committee on Legal Education and that otherwise consideration stand to the next meeting and for the final report of Mr. Kelly.

RE PRACTICE GROUPS.

RE ORAL EXAMINATIONS.

Your Committee recommends that the Benchers give a dinner for the Practice Group Instructors and the Oral Examiners and that the matter be referred to the Chairman and Mr. Carson with power to act, with a recommendation that the Committee consider a presentation to Mr. Arthur Kelly K.C. for the invaluable services he has rendered in connection with both Practice Groups and Oral Examinations.

RHODES SCHOLARS—Rule 135.

The Dean recommends that Rule 135(b) be amended to read as follows:

135.(b) has served six months under articles of clerkship in Ontario, and has passed such examinations in Constitutional Law, Practice, and Criminal Procedure, as the Dean of the Law School may prescribe.

Your Committee approves of the recommendation of the Dean.

RE STUDENTS' LIBRARY.

The Chief Librarian reports that the office and text room in the Students' Library is much too small, and after consultation with Mr. Heeney recommends that an archway be cut from the present text room to the alcove immediately to the south. Arrangements can be made for the same wall space for books, and no table space will be lost in the other part of the Library. A memorandum from the Dean is submitted.

Your Committee recommends that the suggestions of the Chief Librarian be approved and that the work be proceeded with under the supervision of Mr. Heeney.

SPECIAL CONVOCATION—JUNE.

In view of the large numbers in the Third year and the possibility of papers not being marked in time for the regular Convocation in June, the Dean suggests that a special Convocation be held late in that month for the purpose of dealing with June Calls.

Your Committee recommends that this matter be referred to the Treasurer and Chairman for consideration and recommendation.

THE REPORT WAS ADOPTED.

AMENDMENT TO RULES—135(b).

Moved by Mr. Cassels, seconded by Mr. Shaver—

1. THAT Rule 22 be suspended;
2. THAT Rule 135(b) be amended to read as follows:

135(b) has served six months under articles of clerkship in Ontario, and has passed such examinations in Constitutional Law, Practice, and Criminal Procedure, as the Dean of the Law School may prescribe.

Carried.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—March 1948.

The usual monthly statement was presented.

Approved.

COMMON ROLL.

J. V. P. LANCASTER was admitted as a student of the Graduate Class on December 16, 1946, but has not attended the Law School and is now permanently employed with the Department of Trade and Commerce. On his request the Committee recommends that his admission fee be refunded and that his name be removed from the Common Roll.

GREAT LIBRARY CEILING.

At the March meeting of the Committee it was reported that evidence of leaking had been discovered in the Great Library. Temporary repairs were made, and the Committee recommended, in view of the contemplated extensive repairs and complete redecoration of the Library, that a sub-committee composed of the Treasurer and any other Benchers appointed by him, attend on the Minister of Public Works and request a new copper roof over the Great Library.

The Treasurer, with Mr. Common and Mr. Heeney, attended on the Minister of Public Works, informed him of the situation, and was assured that a new roof would be placed over the Great Library.

Approved.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Grant Avery Morgan.

Mr. Carson presented the Report of the Discipline Committee herein.

The Solicitor did not attend, nor was he represented by Counsel.

Moved by Mr. Carson, seconded by Mr. Beaton, that the Report be adopted.

The Report of the Discipline Committee in the matter of GRANT AVERY MORGAN, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said GRANT AVERY MORGAN guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said GRANT AVERY MORGAN be disbarred.

THAT the said GRANT AVERY MORGAN is unworthy to practise as a Solicitor.

Leonard Bourke-D'Arcy.

Mr. Carson presented the Report of the Discipline Committee herein.

The Solicitor did not attend, nor was he represented by Counsel.

Moved by Mr. Carson, seconded by Mr. Beaton, that the Report be adopted.

The Report of the Discipline Committee in the matter of LEONARD BOURKE-D'ARCY, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said LEONARD BOURKE-D'ARCY guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said LEONARD BOURKE-D'ARCY be disbarred.

THAT the said LEONARD BOURKE-D'ARCY is unworthy to practise as a Solicitor.

RE JOHN JUDAH GLASS—Petition for Reinstatement.

Mr. Carson read a letter dated April 6, 1948 from Mr. A. A. Macdonald, K.C. enclosing a Petition for Reinstatement of John Judah Glass.

Moved by Mr. Wilson, seconded by Mr. Shaver, and carried, that the Petition be referred to the Discipline Committee for investigation and report.

ORDER.

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

RE RALPH WILKINSON BROWNELL—Order striking off the Rolls.

Mr. Carson reported briefly on the work of the Discipline Committee for the calendar year 1947, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman, the Vice-Chairman, or other members of the Committee, and the number investigated by the Committee, with the action taken thereon.

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Shaver.

SHELVING FOR "THE TIMES" (LONDON).

Your Committee recommends the purchase for approximately $408.50 from the Sunshine Waterloo Company, Limited, of one twelve section rack of skeleton type, commercial steel shelving to hold "The Times" newspaper volumes. It is estimated that this will be sufficient shelving to last until 1960.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

Your Committee recommends that the Chief Librarian attend the annual meeting of the American Association of Law Libraries, to take place in New York from the 21st to the 24th day of June next.

GENERAL CONDITION OF LIBRARY.

Your Committee reports that the repair work to be made under the Great Library dome has been delayed owing to difficulty in obtaining materials. Mr. Heeney reports that these materials should be available in the early future and that it will be possible to complete the plaster work within ten days or two weeks after the completion of the repairs to the dome. It is expected also that a new roof will be put on by the Department of Public Works of the Province of Ontario sometime within the next month. A sub-committee has been appointed by the Finance Committee to deal with the question of redecoration, with power to act, as this has already been approved by Convocation. This sub-committee consists of the Treasurer, and Messrs. McLaughlin, Walsh and Shaver. It is hoped that it will be possible to redecorate the library during long vacation but it is quite impossible to give any assurance to this effect at this time.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1947 in accordance with Rule 62 and have complied in all other respects with the requirements of the

Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Carlton	$1,500.00
Essex	1,500.00
Kenora	230.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION, 1945-46.

Mr. Walsh presented the Report of the Special Committee on Legislation.

At the March meeting of the Committee the following draft Bills of 1946 were considered:

1. An Act respecting Conveyancers.
2. An Act respecting Commissioners for taking Affidavits, and Notaries Public.
3. An Act to amend The Solicitors' Act.

The Committee recommended that the Chairman confer again with the Chief Justice of the High Court with reference to the appointment of notaries public by Justices of the Supreme Court under the proposed legislation. The Chairman reported that he had again conferred with the Chief Justice of the High Court who stated that he would consult the Judges and discuss the matter.

Your Committee recommends that the matter stand for further information from the Chief Justice, and for consideration at a later meeting.

RE BILL NO. 72—*An Act to amend The Commissioners for taking Affidavits Act.*

Section 2 of the above Bill provides in part as follows:

"2. Section 7a of The Commissioners for taking Affidavits Act, as enacted by section 1 of The Statute Law Amendment Act, 1939 (No. 2) and amended by section 1 of The Commissioners for taking Affidavits Amendment Act, 1944, is repealed and the following substituted therefor:

7a—(1) Any insurance broker or agent licensed under The Insurance Act or any real estate broker registered un-

> der The Real Estate and Business Brokers Act, 1946, who maintains business premises and who does not engage in conveyancing, may apply to the Superintendent of Insurance or the Registrar of Real Estate and Business Brokers, as the case may be, for a certificate stating that he is a commissioner for taking affidavits in the county or district in which the business premises are situate pursuant to this section, and if the Superintendent of Insurance or the Registrar of Real Estate and Business Brokers, as the case may be, is satisfied that the applicant meets the requirements of this section, he shall issue the certificate."

At the March meeting the Committee was of the opinion that the proposed legislation should not be passed. The Committee further recommended that the Chairman interview the Attorney-General and acquaint him with the recommendations of the Committee.

On March 23rd the Secretary wrote the Attorney-General informing him that Convocation had authorized Mr. G. T. Walsh, K.C., Chairman of the Special Committee on Legislation, to interview him and express to him the recommendations of the Committee and Convocation.

On April 6th the Nipissing Law Association telegraphed the Committee expressing its views in opposition to the Bill, and the telegram was acknowledged and the Association was informed of the action taken to date.

On April 9th the Chairman, Mr. Walsh, appeared before the Legal Bills Committee, together with Paul Mills, K.C., for the County of York Law Association, D. J. Ongley for the Lawyers' Club, and George T. Gale, Secretary of the Federation of the County and District Law Associations. The Attorney-General informed the Committee that he had telegrams from approximately twenty-five of the County or District Law Associations opposing the above section. The Legal Bills Committee recommended that the section be deleted, and the Bill was passed as amended, and will come into effect sixty days from April 16, 1948.

RE BILL 195, Parliament of Canada—*An Act to Provide for the Investigation, Conciliation and Settlement of Industrial Disputes.*

In June 1947 the Society retained Mr. Lee A. Kelley, K.C. of Ottawa to appear before a Committee of the House to oppose section 32(8) of Bill 338, 1947 (now Bill 195, 1948). In September 1947 Mr. Walsh reported to Convocation on the action taken in this matter, and Convocation approved and gave authority to the Special Committee to take any further and necessary action when the Bill is brought forward during the next session.

On April 9th Mr. Kelley informed the Secretary that section 32(8) is included again in the Bill this year. With the approval of the Chairman, the Secretary has instructed Mr. Kelley to carry out his original instructions and to follow the progress of the present Bill and appear again before the Committee whenever he considers necessary.

Your Committee recommends that the action taken by the Chairman and Secretary be approved.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON PRESENTATION TO MR. FALCONBRIDGE, RETIRED DEAN.

Mr. Carson, the Chairman, reported that after consultation with Mrs. Falconbridge, the Special Committee decided to present to Mr. Falconbridge an oil painting of a scene in Georgian Bay by Arthur Lismer, A.R.C.A., and the formal presentation was made on April 9th at the Graduation Dinner.

THE REPORT WAS RECEIVED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

Letter from J. D. Falconbridge, K.C., expressing his appreciation of the resolution of Convocation on his retirement on his own request.

Letter from Mrs. E. B. Ponton Armour expressing her appreciation for the flowers and expression of sympathy on the death of her husband.

ORDERED that the letters be received and filed.

CONVOCATION THEN ROSE.

GERSHOM W. MASON.
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH MAY, 1948.

Present: Messrs. Beaton, Brooks, Cartwright, Cassels, Chitty, Clement, Conant, Denison, Evans, Geary, Hays, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, Mason, McKay, McLaughlin, Parkinson, Pickup, Rigney, Seymour, Shaver, Walsh, Willmott and Wilson.

Mr. H. J. McLaughlin, K.C., was appointed Chairman.

ELECTION OF TREASURER.

Mr. Gershom William Mason, K.C., was unanimously elected Treasurer for the ensuing year. The Treasurer then took the Chair, and expressed to Convocation his thanks and appreciation for the honour conferred on him, and for the co-operation and assistance of the Benchers, and particularly the Chairmen of Standing Committees, throughout the past year.

The Minutes of the meeting of Convocation of April 15th were read and confirmed.

APPOINTMENT OF STANDING COMMITTEES.

The following Standing Committees were appointed to hold office until May 1949:

Finance Committee—Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, W. P. Clement, W. B. Common, Hon. G. R. Geary, Hon. F. J. Hughes, J. R. Marshall, W. S. Middlebro', Charles McCrea, H. J. McLaughlin, W. F. Nickle, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Gordon N. Shaver, G. T. Walsh, Peter White, P. D. Wilson.

Legal Education—Messrs. W. J. Beaton, C. W. R. Bowlby, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, R. M. W. Chitty, A. G. Davis, R. D. Evans, Hon. G. R. Geary, D. P. Jamieson, F. D. Kerr, W. S. Middlebro', H. J. McLaughlin, W. F. Nickle, J. W. Pickup, J. J. Robinette, M. A. Seymour, Gordon N. Shaver, Peter White, P. D. Wilson.

Reporting—Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, R. M. W. Chitty, W. B. Common, Hon. F. J. Hughes, W. G. Kerr, J. R. Marshall, H. J. McLaughlin, H. F. Parkinson, J. J. Robinette, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, A. G. Slaght, G. T. Walsh, P. D. Wilson.

Discipline—Messrs. W. J. Beaton, C. W. R. Bowlby, C. F. H. Carson, J. R. Cartwright, W. B. Common, A. G. Davis, R. D. Evans, W. S. Middlebro', C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, Peter White, A. R. Willmott, P. D. Wilson.

Library—Messrs. W. J. Beaton, C. W. R. Bowlby, A. L. Brooks, C. F. H. Carson, J. R. Cartwright, R. M. W. Chitty, W. B. Common, Hon. G. R. Geary, F. D. Kerr, J. R. Marshall, W. S. Middlebro', Charles McCrea, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Gordon N. Shaver, Joseph Sedgwick, S. L. Springsteen, G. T. Walsh, A. R. Willmott, P. D. Wilson.

Unauthorized Practice—Messrs. W. J. Beaton, C. W. R. Bowlby, A. L. Brooks, R. M. W. Chitty, W. P. Clement, A. G. Davis, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, W. S. Middlebro', C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, T. J. Rigney, M. A. Seymour, S. L. Springsteen, G. T. Walsh, A. R. Willmott, P. D. Wilson.

County Libraries—Messrs. C. W. R. Bowlby, A. L. Brooks, R. M. W. Chitty, W. P. Clement, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, W. S. Middlebro', C. A. S. McKay, H. J. McLaughlin, W. F. Nickle, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, S. L. Springsteen, A. R. Willmott.

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN.

Convocation having resumed, the reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen were taken as read and adopted:

Finance	Mr. Peter White, K.C.
Vice-Chairman	Mr. H. J. McLaughlin, K.C.
Legal Education	Mr. Hamilton Cassels, K.C.
Reporting	Mr. W. J. Beaton, K.C.
Discipline	Mr. C. F. H. Carson, K.C.
Vice-Chairman	Mr. J. W. Pickup, K.C.
Library	Mr. Gordon N. Shaver, K.C.
Unauthorized Practice	Mr. G. T. Walsh, K.C.
County Libraries	Mr. J. R. Marshall, K.C.

APPOINTMENT OF AUDITOR.

Messrs. Clarkson, Gordon & Company, were appointed Auditors of the Society for the period of one year from the 1st of June 1948.

CANADIAN BAR ASSOCIATION.

Mr. J. R. Marshall, K.C. and Mr. Gordon N. Shaver, K.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

Mr. D. Park Jamieson, K.C., was appointed the Society's representative on the Executive of the Conference of Governing Bodies.

REPRESENTATIVE TO THE SENATE OF THE UNIVERSITY OF TORONTO.

Mr. H. J. McLaughlin, K.C., was appointed the Society's representative on the Senate of the University of Toronto.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES.	DATE.
1. William LeRoy Hayhurst	24th April 1948
2. Peter Bruce Lachlan McKinnon	30th April 1948
3. David Beverley Secord	4th May 1948
II. MATRICULANTS.	
4. Ernest Clarkson Bogart	19th April 1948

Approved.

AMENDMENTS TO THE RULES.

A memorandum from the Dean with certain proposed amendments to Rules dealing with the Law School, was before the Special Committee on Legal Education on the 4th instant and was referred to this committee for consideration. Copies of the proposed amendments were sent to the members of the committee.

Your Committee recommends that the Dean's suggestions as to Rules 104, 105 and 113 with reference to the dates of the opening and closing of the Law School, the length of each session, and the holding of final examinations be approved and adopted under the existing Rules, and that the Dean submit a memorandum as to his proposals for marking on a weighting basis under Rule 114; and that otherwise the Dean's recommendations stand for future consideration.

Your Committee further recommends that a summary of the above Rules be included in the next issue of the Students' Handbook.

ADMISSION—Rule 86A(b).

B.B.A. degree—Ottawa University. Under Rule 86A(b) Convocation has approved of the degree of Bachelor of Commerce of the University of Ottawa for admission in the Graduate Class. A letter has been received from the registrar stating that the degree of Bachelor of Commerce has been changed to "Bachelor of Business Administration" and asking that this degree be approved. He states that the courses of study and their duration have not been changed. A memorandum from the Dean is submitted.

Your Committee recommends the approval of the degree of Bachelor of Business Administration of the University of Ottawa, as sufficient qualification for admission to the Law Society in the Graduate Class.

ACCOMMODATION FOR THE DEAN AND HIS SECRETARY.

Your Committee recommends, with the approval of the Finance Committee, that Consulting Rooms Nos. 3 and 4 be allotted for the use of the Dean and his Secretary and that the present Dean's room be divided in two and that the necessary alterations be made forthwith.

EXAMINATION FOR MATRICULANTS—Classes I and II.

A record of the returns of the examiners (Mr. Falconbridge and Mr. Laskin) of the special examinations for Matriculants—Class I on Adams: Constitutional History of England; Class II on Corry: Democratic Government and Politics—is submitted showing that all the candidates passed the examinations.

Approved.

SPECIAL PETITIONS.

Petitions by the following students were considered:

R. S. Macnab
W. R. Artindale
Sydney Paikin
Omer H. Chartrand
Ronald C. G. Wilson
S. A. Gillies
P. B. Harley
John E. Currey
James H. Timmins

LAW SCHOOL STAFF—Part-time Lecturers.

At a joint meeting of the Finance and Legal Education Committees on May 10th, it was recommended that this matter be referred to the Legal Education Committee for review.

After careful consideration and having in mind the appointment of two additional full-time lecturers, your Committee recommends as follows:

(1) The subject of Mortgages and Sales of Land, presently given by Mr. John C. Thomson, K.C., will, next fall, be given by a full-time lecturer, in a new course. This will relieve Mr. Thomson of his duties in connection with the present course. Your Committee recommends that the Treasurer be asked to write to Mr. Thomson thanking him for his services to the Society and the profession over a period of years.

(2) The subject of Practice in the First year, presently given by Mr. H. W. A. Foster, K.C., will, next fall, be embodied in a new course to be given by a full-time lecturer. This will relieve Mr. Foster of his duties in the First year.

(3) The subject of Property I (Personal Chattels) in the First year, presently given by Mr. A. A. Macdonald, K.C., will, next fall, be embodied in a new enlarged course in Property I. This will relieve Mr. Macdonald of his duties in connection with the present course. Your Committee recommends that the Dean inform Mr. Macdonald of the proposed changes and express the hope of the Committee that his services may be available when clinical work is established under new arrangements.

Moved by Mr. Cassels, seconded by Mr. McLaughlin that the report be adopted.

Moved in amendment by Mr. Beaton, seconded by Mr. Walsh, that the last paragraph of the report—Law School Staff, Part-time Lecturers—be referred back to the Committee for further consideration.

The amendment was lost. The report was adopted.

FINANCE AND LEGAL EDUCATION COMMITTEE—Mr. Cassels.

Re Law School—Teaching Staff.

At a meeting of the Special Committee on Legal Education on May 4, 1948, the Committee had before it a memorandum from the Dean with a proposed salary scale for the full-time teaching staff. The Special Committee also considered the question of office accommodation for the Dean and his secretary.

The Special Committee recommended that these two matters be referred for consideration to the Finance and Legal Education Committees. A joint meeting of the two Committees was held on May 10th, 1948.

Following consideration of the Dean's memorandum, and of his suggestion with reference to proposed changes in the Law School, and having in mind the recommendations of the Special Committee on Legal Education that the full-time law school staff be increased by the appointment of one or two additional members, your Committees RECOMMEND that the Dean be authorized to engage Mr. John Willis, B.A. (Oxon.), as an additional member of the full-time staff, and to engage Mr. Walter Williston, B.A., Barrister, Toronto, as a special full-time lecturer for a period of one year, and that in consideration of these additions to the full-time staff, the question of part-time staff be referred to the Legal Education Committee for review.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. MCLAUGHLIN.

MONTHLY STATEMENT—April 1948.

The usual monthly statement was presented.

RE CHRISTOPHER ROBINSON MEMORIAL TRUST FUND.

Re Renewal of agreement as to interest rate. A letter from the Toronto General Trusts Corporation is submitted with reference to the renewal of the investment for a further period of ten years from December 14, 1947, with interest at 2¾ per cent. per annum. The principal amount of the fund as at December 14, 1946, was $2,768.58, and for the past ten years the interest payment has been $100.00 per annum.

Your Committee recommends acceptance of the renewal on the terms as set out above.

THE REPORT WAS ADOPTED.

ORDERS.

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

re Grant Avery Morgan—Order striking off the Rolls.
re Leonard Bourke-D'Arcy—Order striking off the Rolls.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters presently under consideration by the Committee, and informed Convocation that in one case charges had been laid against two unauthorized persons in Toronto, ad it was expected that by next Convocation a further report on this matter would be made.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—MR. SHAVER.

ONTARIO AND CANADA STATUTES.

Your Committee recommends that the Chief Librarian be authorized to send to the University of New Mexico Law Library such parts of a set of Ontario Statutes and of a set of Canada Statutes as in his opinion can be spared from the library reserve, these volumes having now no market value.

THE REPORT WAS ADOPTED.

COUNTY LIBRARY COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports specially that the following law associations, having failed to file their annual returns within three months from the 15th day of January, 1948, have now filed their annual returns for the year 1947 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62.

Nipissing	$ 270.00
York	2,000.00

ANNOTATIONS.

Your Committee, in view of the fact that yearly lists of cases judicially noticed are now published, and of the increasing size of the monthly lists, recommends that cases merely referred to, be omitted from these monthly lists. Your committee further recommends that the monthly lists be supplied at a price of $3.00 per year to members of the profession who wish to have them.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGAL EDUCATION.

At the request of the Chairman, Mr. Cartwright presented the report of the Special Committee on Legal Education.

On April 7, 1948 the Dean of the Law School presented a memorandum with certain recommendations as to changes in the staff and curriculum of the Law School. At a meeting on April 15th your Special Committee considered the Dean's report, together with letters from Arthur Kelly, K.C., and W. L. N. Somerville, President of the Osgoode Hall Legal and Literary Society, with certain suggestions as to the improvement of legal education.

Your Special Committee is of the opinion that a full-time Law School at this time is not practicable or desirable.

Your Special Committee recommends that the present arrangements for First Year be continued on a full-time basis, with compulsory attendance at Practice Groups substituted for service under articles; and that the full-time Law School staff be increased by the appointment of one or two additional members, with the recommendation that the persons appointed to the full-time staff be, if possible, barristers who have had some experience in the practice of law; that the question of curriculum be left largely to the Dean and his staff for suggestions and report to this Committee for final decision pursuant to the Rules; and that the other suggestions of the Dean in his report stand for further consideration.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—MR. WALSH.

Re Bill 195, *Parliament of Canada, An Act to Provide for the Investigation, Conciliation and Settlement of Industrial Disputes.*

In a Report dated April 15, 1948 the Special Committee reported to Convocation that it had again retained Mr. Lee A. Kelley, K.C., of Ottawa to appear before the Committee of the House to oppose section 32(8) of Bill 195, 1948. On May 11th Mr. Kelley, counsel for the Society in this matter, telegraphed the Secretary as follows:

> "By vote of the Committee this morning, subsection 8 of section 32 deleted from Bill."

On the same date he wrote the Secretary as follows:

> "*Re Bill* 195
>
> I today wired you that the Committee had voted to delete subsection 8 of section 32 of the Bill.
>
> The Bill will now be reported to the House of Commons where another vote may be forced, but ordinarily unless on very serious grounds, the House does not change the report of the Committee."

Your Committee with approval and satisfaction reports this information to Convocation; and records its appreciation of the valuable services of Mr. Kelley in this matter.

THE REPORT WAS ADOPTED.

RE PRACTICE GROUPS.

Mr. Cassels spoke of the splendid work done by Mr. Arthur Kelly, K.C., in organizing and supervising oral examinations and practice groups for the past several years without remuneration of any kind. Convocation recorded its appreciation of the services so generously given by Mr. Kelly.

Moved by Mr. Cassels, seconded by Mr. McLaughlin that the thanks and appreciation of Convocation be expressed to Mr. Kelly by a suitable presentation.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH JUNE, 1948.

Present: The Treasurer, and Messrs. Beaton, Bowlby, Cartwright, Cassels, Common, Conant, Davis, Evans, Geary, Hays, Jamieson, W. G. Kerr, Marshall, McLaughlin, Parkinson, Pickup, Rigney, Seymour, Shaver, Willmott and Wilson.

The Minutes of the meeting of Convocation of May 20th were read and confirmed.

The Treasurer stated that he would be absent in Europe for several weeks during the summer and asked that an Acting Treasurer be appointed.

Moved by Mr. Jamieson, seconded by Mr. Evans, that Mr. H. J. McLaughlin, K.C. be appointed Acting Treasurer during the absence of the Treasurer.

Carried.

FINANCE—MAINTENANCE.

At the request of the Treasurer the Secretary reported that the contractors, in proceeding with repairs to roofing and eavestroughing, had found a serious condition at the top of the outside east wall of Convocation Room. A certain amount of brick and woodwork would have to be removed and replaced at considerable expense above the original estimate.

It was ordered, that Mr. McLaughlin, Vice-Chairman of the Finance Committee, be authorized to have any necessary repairs and replacements made by Mr. Heeney under his instructions and supervision.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Cassells.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES.	DATE.
1. Benjamin Drayton Gordon Bell	2nd June 1948
2. Howard Clarence Elias David	10th May 1948
3. Dean Sidley Dignam	1st June 1948
4. Francis Egan Dunlap	2nd June 1948
5. Isadore Maxwell Paul Eker	11th June 1948
6. Roger Louis Joseph Flynn	25th May 1948
7. Michael Hickey	2nd June 1948
8. Howard Melville Hines	18th May 1948
9. Frederick Arthur Meredith Huycke	2nd June 1948
10. Walter Elmont Miller	26th May 1948
11. Gerrard Matthew MacMartin	26th May 1948
12. Richard Heath Rohmer	1st June 1948
13. James Bonham Strange Southey	21st May 1948
14. Arthur Norman Stone	1st June 1948
15. Roger Digby Viets	3rd June 1948
16. Lloyd Alvin Woods	22nd May 1948
17. Thomas George Zuber	2nd June 1948

II. MATRICULANT.

18. Michael Morris Walters	13th May 1948

Approved.

ORAL EXAMINATIONS 1948.

Third Year.

These examinations have now been completed, including those which were deferred for further consideration by the Oral Examiners. The final Ratings are as follows:

A	42
B	90
C	89
NR	18
	229

Your Committee recommends that those students who obtained "No Rating" be required to take a supplemental Oral examination in September 1948.

First Year.

The final Ratings in the First year are as follows:

A	68
B	143
C	103
NR	11
	325

The Oral Examiners recommend that those students of the First Year who obtained "No Rating" be required to attend the First Year Practice Groups and pass a further Oral examination, during their Second year at the Law School.

Your Committee approves of the recommendation of the Oral Examiners.

CHANGE OF NAME.

Ewart Austin Stanley Conway—3rd year—asks to have two of his Christian names deleted from the Rolls and Records of the Society and to be Called to the Bar as "Austin Conway." He states that is the name he uses and is known by.

Your Committee recommends that the request be granted.

GENERAL PETITION FOR EARLY CALL TO THE BAR.

Veteran Students—3rd year—Matriculation Class.

In April 1948 your Committee recommended and Convocation adopted a general policy with reference to this subject. In order to clarify the situation for the future and to make the procedure operate in the same fashion as the procedure for students of the Graduate class, your Committee approves the recommendation of the Dean that the 32 months actually served under articles must be 32 full months expiring on or before the first day of the month in which the student seeks to be Called to the Bar or admitted to practice as a solicitor.

SPECIAL PETITIONS.

Your Committee considered and made recommendations on petitions for special relief.

LAW SCHOOL—PART-TIME STAFF.

A memorandum from the Dean is submitted recommending the re-appointment for one year from 1st June 1948 of the following part-time members of the Law School staff:

H. W. A. Foster, K.C.—for the subjects of 2nd and 3rd year Practice. At last month's Convocation, Mr. Foster was relieved of his duties in connection with 1st year Practice.
K. G. Morden, K.C.—for the subject of Evidence.
G. A. Martin, K.C.—for the subject of Crimes.
D. G. Guest—for the subject of Companies.
John Johnston—for the subject of Municipal Law.
C. L. Dubin—for the subject of Bankruptcy.
J. R. Wilson—for the subject of Bookkeeping.

Your Committee recommends that the above re-appointments be confirmed.

RE "THE LAWYERS CLUB WAR MEMORIAL PRIZE".

A memorandum from the Dean is submitted together with correspondence setting out the following Resolution of The Lawyers Club:

> "BE IT RESOLVED that the prizes authorized at the last annual meeting be a first prize of $100.00 and a second prize of $50.00 to be awarded to the students showing the greatest proficiency during the school term 1948-49 in the subject of Practice (whether such be known as judicial remedies or otherwise) in the first year, taking into consideration the year's work, including marks or standing obtained in oral and written examinations. The prizes to be awarded on the recommendation of the Dean of the Law School. The prizes are to be known as The Lawyers Club War Memorial Prize and in granting the same preference is to be given to veterans or the children of veterans."

Your Committee recommends that the prizes be gratefully accepted and that the Secretary so inform the Lawyers Club and thank the members for their generosity and for their interest in legal education.

LAW STUDENTS HANDBOOK—1948-49.

A draft of the new Handbook for 1948-49, which has been revised by the Dean, was before the Committee for approval.

Your Committee recommends that this matter be referred to the Chairman with power to act.

SPECIAL CONVOCATION.

Your Committee recommends that the regular June meeting of Convocation be adjourned to Tuesday, June 29th 1948, for the Call to the Bar of those students entitled to be Called this month.

Your Committee recommends that a special meeting of this committee be held on Thursday, the 17th instant, at 2 p.m.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—May 1948.

In pursuance of Rule 49 the Secretary laid before the Committee a debit and credit statement of account of all moneys received and paid for the month of May, as certified by the auditor.

Approved.

RE CHRISTOPHER ROBINSON MEMORIAL TRUST FUND.

At the May meeting your Committee recommended acceptance of the renewal of the investment for the further period of ten years from December 14, 1947, with interest at 2¾%. The present amount of the fund is $2,768.58, and at the above rate the annual yield will be $76.14. In the past this scholarship has amounted to $100.00, and is awarded to the member of the Graduating Class who takes second place in examinations for Call to the Bar.

Your Committee recommends that the scholarship be continued at $100.00 per annum, the balance to be paid by the Society.

READING LAW CLUB.

The Reading Law Club asks for permission to hold its monthly meetings from September to May in Convocation Hall.

Your Committee recommends that the request be granted on condition that arrangements for holding the dinner meetings are satisfactory to the Vice-Chairman and the Secretary.

RE STUDENTS' LIBRARY.

In April the Finance and Legal Education Committee approved of certain changes in the office and text room of the Students' Library. Mr. Heeney now submits plans of the alterations.

Your Committee recommends that the expenditure be approved, and that the plans for the alterations be referred to the Legal Education Committee.

DEFERRED MAINTENANCE.

The following matters are now being proceeded with:

Great Library—Painting and Decorating—New Cork tile floor.
Roofing and Sheet Metal work.
Repairing and Re-finishing furniture.
Furnishings.
Students' Common Rooms.

RE IRON FENCE.

When repairs were started last year the two old lanterns above the gate opposite York Street were removed. Mr. Heeney now reports that a satisfactory method of anchoring the old lanterns has been worked out, and he has instructed Art Wire and Iron Company to erect them in their old position. Electric wiring has never been installed in these lanterns, and Mr. Heeney suggests that they be left as they are. Lanterns will not be placed over the entrances.

Approved.

THE REPORT WAS ADOPTED.

At the request of Mr. McLaughlin, Mr. Shaver reported on some of the details of the painting and decorating, and of the cork flooring in the Great Library. He also reported on the structural repairs to the dome of the Library, and outlined some of the difficulties that had been encountered in this work.

Moved by Mr. Beaton, seconded by Mr. Marshall, that Convocation record its approval of the work being done, and authorize the Sub-Committee to make any and all necessary repairs in connection with this work.

DISCIPLINE COMMITTEE.

Re Harold Graham Meir.

Mr. Pickup presented the Report of the Discipline Committee herein.

The Solicitor did not attend, nor was he represented by Counsel.

Moved by Mr. Pickup, seconded by Mr. Beaton, that the Report be adopted.

The Report of the Discipline Committee in the matter of HAROLD GRAHAM MEIR, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said HAROLD GRAHAM MEIR guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the Report.

THAT the said HAROLD GRAHAM MEIR be disbarred.

THAT the said HAROLD GRAHAM MEIR is unworthy to practice as a solicitor.

Robert Alexander Patchell.

Mr. Pickup presented the report of the Discipline Committee herein.

On motion of Mr. Pickup, the report was adopted.

Moved by Mr. Pickup, seconded by Mr. Cassels, and carried, that ROBERT ALEXANDER PATCHELL be reinstated as a Barrister and Solicitor and a member of the Law Society of Upper Canada.

John Judah Glass.

Mr. Pickup presented the report of the Discipline Committee herein.

The Treasurer read a letter dated June 14, 1948 from the Honourable A. W. Roebuck requesting that consideration of this Report be deferred to September Convocation.

ORDERED that consideration of the report be deferred to September Convocation as requested.

NOTICE OF MOTION—RULE 74.

Mr. Jamieson gave notice that at the next meeting of Convocation he would move as follows:

"That the following subsection be added to Rule 74 as subsection 12 thereof:

> Upon receipt of any Petition for Re-instatement as a barrister and/or solicitor by a former member of the Society who has been disbarred and/or struck off the rolls, the Secretary shall publish in two consecutive issues of the Ontario Weekly Notes a notice of such application for reinstatement, together with a statement that any representations desired to be made with respect thereto are to be sent to the Secretary, and such application shall not be considered by Convocation and/or the Discipline Committee until one month after the date of such last publication."

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar and the degree of Barrister-at-Law was conferred upon them by the Treasurer:

1. George William James Gorrell.
2. Donald Victor Hambling.
3. Sidney Alexander Gillies.

LIBRARY COMMITTEE—Mr. Shaver.

LIBRARY PAINTING AND DECORATION AND FLOOR.

Your Committee at a special meeting considered certain details of the specifications for painting and decorating the walls and ceiling of the Great Library and the laying of a new floor. In particular, there was a discussion as to whether the woodwork, galleries and windows, should be painted like the flat wall and panel surfaces, glazed like the ornamental work on the ceiling, or varnished and finished as they are at present. Your Committee decided that the woodwork should be either painted or glazed and wiped and recommended that a final decision as to these matters should be made as this work proceeds.

THE REPORT WAS ADOPTED.

The Treasurer then retired and Mr. H. J. McLaughlin, K.C., was appointed Chairman.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Jamieson reported orally on matters presently before the Committee, and stated that the Committee hoped to report finally in September on the charges laid against two unauthorized persons in Toronto.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANT.

Your Committee reports specially that the Frontenac Association, having failed to file its annual returns within three months from the 15th day of January 1948, has now filed its annual returns for the year 1947 and otherwise complied with the rules adopted from time to time relating to law libraries, and recommends that a grant be made to it of $610.00, being the amount to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

INSPECTION OF LIBRARIES.

Your Committee recommends that the Chief Librarian make an inspection and report upon all the county libraries except those of the Kenora, Rainy River and Thunder Bay Associations and that as to these he may request the District Court Judges in these districts to supply him with any information he may need or may obtain this from other sources.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

In the absence of the Chairman, Mr. Marshall presented the report of the Special Committee on Legislation.

Re Bill L-11, Dominion Parliament—Bankruptcy Act.

Your Committee has considered the above draft Bill which is presently before the House of Commons, and also had a memorandum with reference to the Bill from Mr. Gordon Cook, Registrar in Bankruptcy.

Your Committee recommends that the Chairman be requested to watch the progress of this Bill, and be authorized to retain the services of Mr. Lee A. Kelley, K.C., as counsel, to make representations on behalf of the Society if he considers such action necessary.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Chairman read the following correspondence:

A letter from Frank R. Bacon recently of the Library staff, thanking the Treasurer and Benchers for granting him a retiring allowance.

A letter from Arthur Kelly, K.C., thanking the Benchers for the presentation made to him in recognition of his outstanding work in connection with oral examinations and Practice Groups.

A letter from the Registrar of the Patent Institute of Canada enclosing a copy of recent regulations under the new Act.

ORDERED that this correspondence be received and filed.

Moved by Mr. Shaver, seconded by Mr. Cassels, that Convocation stand adjourned to June 29th 1948 at an hour to be named by the Treasurer.

Carried.

MEETING OF CONVOCATION

ADJOURNED FROM 17TH JUNE 1948.

TUESDAY, 29TH JUNE 1948.

Present: The Treasurer, and Messrs. Beaton, Cartwright, Cassels, Chitty, Common, Conant, Davis, Evans, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McLaughlin, Parkinson, Pickup, Roebuck, Seymour, Shaver, Walsh and Wilson.

Dean Wright was present for the Call to the Bar.

LEGAL EDUCATION COMMITTEE.

Mr. Cassels presented the first report of the Legal Education Committee.

SPECIAL PETITIONS.

Your Committee considered and made recommendations on petitions for special relief.

MEDALS.

Under the provisions of Rule 128 the following students are entitled to Medals:

Silver Medal—J. H. Stratton.
Bronze Medal—G. M. Cooper.

Your Committee recommends in the special circumstances and in consideration of their period of active service, that Rule 128 be dispensed with and that the members of the graduating class taking first, second and third places in the examinations for Call to the Bar be granted Medals as follows:

Gold Medal—J. H. Stratton.
Silver Medal—G. M. Cooper.
Bronze Medal—J. L. Lewtas.

AMENDMENT TO THE RULES—RE LAW SCHOOL EXAMINATIONS.

At the meeting of your Committee on June 15th, the Dean submitted a memorandum outlining the changes in the curriculum for the first year and suggesting in view of the fact that four of the subjects run through the entire year, that Rule 116 should be amended.

THE REPORT WAS ADOPTED.

Mr. Cassels presented the second report of the Legal Education Committee.

EXAMINATION RESULTS—Easter 1948.

Third Year.

The record of the returns of the examiners of the Easter examinations for the Third year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have been granted aegrotat standing, those who have supplementals and those who have failed.

Approved.

Honours.

The following students having obtained 75% of the total marks obtainable and 65% in each subject, are entitled under Rule 126, to be passed with Honours:

1. J. H. Stratton.
2. G. M. Cooper.
3. J. L. Lewtas.
4. H. Soule.

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship (Rule 129)	
J. H. Stratton	$400.00
The Christopher Robinson Memorial Scholarship (Rule 130)	
G. M. Cooper	$100.00
The Matthew Wilson Memorial Scholarship (Rule 131)	
J. L. Lewtas	$ 45.00
The Clara Brett Martin Memorial Scholarship *for highest mark in Wills and Trusts* (Rule 131)	
R. J. Roberts	$ 25.00
The Gurston Allen Prize *for highest mark in Conflict of Laws*	
J. H. Stratton	$ 25.00

Approved.

Medals.

The following students are entitled to Medals:

Gold Medal—J. H. Stratton.
Silver Medal—G. M. Cooper.
Bronze Medal—J. L. Lewtas.

Approved.

ORAL EXAMINATIONS.

Third Year.

A report from Mr. Arthur Kelly, K.C., dated June 15th 1948 is before the Committee for consideration.

Your Committee recommends that this matter be referred to a Sub-committee consisting of The Treasurer and Messrs. Cassels, McLaughlin and Wilson, for consideration and report in September and in the meantime with power to act on any necessary matters.

PRACTICE GROUPS.

First Year.

A report from Mr. Arthur Kelly, K.C., dated June 17th 1948 is before the Committee for consideration.

Your Committee recommends that this matter be referred to a Sub-committee consisting of The Treasurer and Messrs. Cassels, McLaughlin and Wilson for consideration and report in September and in the meantime with power to act on any necessary matters.

LAW SCHOOL CURRICULUM.

Your Committee recommends that the Dean be asked to prepare for consideration at the next meeting a syllabus for the Second and Third years with a note as to the marks to be allotted in each subject in each of the three years.

Moved by Mr. Cassels, seconded by Mr. McLaughlin, that the report be adopted.

Moved in amendment by Mr. Jamieson, seconded by Mr. Evans, that the report of the Legal Education Committee be adopted subject to the following addition and amendment, namely, that all third year students, who have served in the last war and who have failed in one subject only in their third year examinations, but have attained a mark of 40 or better in such subject, and have attained 55% or more on their year's work, be granted pass standing in such one subject in which they failed.

The amendment was carried.

THE REPORT WAS ADOPTED AS AMENDED.

AMENDMENT TO RULES—Rule 116.

Moved by Mr. Cassels, seconded by Mr. Pickup:

1. That Rule 22 be suspended.
2. That Rule 116 be repealed and the following substituted therefor:

"116. The following students may present themselves for examination at the supplemental examinations:

(a) Students whose attendance at the lectures has been allowed as sufficient but who have been prevented by illness or other sufficient cause from presenting themselves at the regular examinations.

(b) Students who have failed to pass the regular examinations, provided that no student shall, without special leave of the Legal Education Committee, be entitled to present himself for examination at the supplemental examinations of any year, if he has failed to pass in a final examination in any two major subjects or in one major subject and more than one minor subject or in more than three minor subjects. For the purpose of this rule a major subject shall mean a subject running through two terms of a session and a minor subject shall mean a subject running through only one term of a session."

Carried.

SPECIAL COMMITTEE ON LEGAL EDUCATION.

ORDERED that Mr. R. M. W. Chitty be added to this Committee.

The Treasurer and Benchers then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends. The following candidates were introduced by Mr. Cassels, and Called to the Bar by the Treasurer.

1. Herbert Maxwell Bruce.
2. Campbell Revere Osler.
3. Colin Simpson Lazier.
4. John Cameron Pallett.
5. James Franklin McCallum.
6. Celia Edwina Corcoran.
7. Victor Robertson Butts.
8. David Forsyth Burt.
9. Lloyd William Houlden.
10. Robert William Macaulay.
11. John Andrew Black.
12. Edmund Irvine Hall.
13. Joseph Lexis Crawford Staples.
14. John James Urie.
15. John Howard Gillies.
16. Norman Green.
17. John Ross Matheson.
18. James Hugh McGuinness.
19. Allan David Rogers.
20. Gordon Roy Stewart.
21. Gordon Vernon Armstrong.
22. Arthur Campbell Burgess.
23. George Stephen Plow Ferguson.
24. Duncan Coulter McKillop.
25. Lewis Samuel Ross.
26. James Wallace Younger.
27. Charles Edgar Onley.
28. Ralph John Connor.
29. Laura Louise Down.
30. Bruce Arthur Finkler.
31. William Kenneth Garbutt.
32. John Secord Marshall.
33. John Palmer MacBeth.
34. Vernon Elmore Purcell.
35. Alec Richmond.

36. Donald Maxwell Rogers.
37. David Toner Bennett.
38. Charles Wessels Brown.
39. Ronald William Cass.
40. Austin Conway.
41. John Malcolm Bancroft Davis.
42. James Ian Douglas.
43. Edwin Arthur Fairbanks.
44. Kenneth Hubert Cecil Fogarty.
45. Joseph Waldo Jean-Paul Guertin.
46. John Mickle Harper.
47. John Holland.
48. Allan Henry Hollingworth.
49. Philip Douglas Isbister.
50. Kathleen Mary Killoran.
51. Alan Robertson MacDonald.
52. Thomas Arthur Plant.
53. Marion Elizabeth Smith.
54. Betty Jane Ines Teagle.
55. Silas Andrew Blake Ward.
56. Gordon Henry Taylor Farquharson.
57. Norman Fead McAuley.
58. Charles James Newton.
59. Richard James Roberts (Clara Brett Martin Memorial Scholarship).
60. Mortimer Arnold Abrams.
61. William Joseph Anderson.
62. George Grant Baker.
63. Richard Campbell Barber.
64. Gerald Marlowe Cooper (with Honours, Silver Medal, Christopher Robinson Memorial Scholarship).
65. Norman Joseph Crook.
66. Francis Joseph Dubrule.
67. Donald Ferguson Graham.
68. Robert Ian Hendy.
69. John Thomas Dutton Holmes.
70. Herbert Allan Borden Leal.
71. Harold Alexander Logan.
72. Ronald Charles Merriam.
73. Thomas Peter McIver.
74. Bowden Lloyd McLean.

75. Gordon Stuart Nisbet.
76. Thomas Ambrose O'Flaherty.
77. Howard Arnold Phillips.
78. Donald McKinnon Pringle.
79. Norman MacLeod Rogers.
80. William Parke Rogers.
81. Gaetano Ruggiero.
82. Halliwell Soule (with Honours).
83. John Henry Stratton (with Honours, Gold Medal, Chancellor Van Koughnet Scholarship and The Gurston Allen Prize).
84. Richard James Hardy Stanbury.
85. Bogart Wilson Trumpour.
86. John Sheldon Yoerger.
87. John Roderick Barr.
88. Peter Verschoyle Vendroye Betts.
89. Joseph Wilfred Healy.
90. Harold William Hockin.
91. William Edgar Raney.
92. Donald Raphael Snipper.
93. Hugh Paterson Stewart.
94. William Russell Artindale.
95. John Gordon Aylen.
96. Donald Alexander Campbell.
97. Melvin John Cunningham.
98. John James Fitzpatrick.
99. Archibald Gaylord Greenaway.
100. Philip Baker Harley.
101. Claude Joseph Morrison.
102. Frank D'Alton Powell.
103. Russel Ewart Prouse.
104. John Edward Sampson.
105. James MacPherson Stuart.
106. Hugh Thomas McGovern.
107. James Lawrence Lewtas (with Honours, Bronze Medal, Matthew Wilson Memorial Scholarship).

PRESENTATION OF MEDALS.

The Treasurer presented Mr. John Henry Stratton with the Gold Medal, Mr. Gerald Marlowe Cooper with the Silver Medal, and Mr. James Lawrence Lewtas with the Bronze Medal awarded to them at the Easter Examinations. The Treasurer pointed out that all three medallists had been on active service, and that of the one hundred and seven candidates for Call to the Bar, ninety-three had been on active service.

The candidates were then addressed by Mr. John R. Cartwright, K.C.

CONVOCATION THEN ROSE.

Following the meeting of Convocation, the Hall was set up as a Court Room with the Honourable R. S. Robertson, Chief Justice of Ontario, presiding. Mr. Hamilton Cassels, K.C. presented the candidates to His Lordship.

At the conclusion of Court the Treasurer and Benchers entertained the new barristers and their families and friends at a reception on the west lawn.

Read in Convocation and confirmed this 16th day of September, 1948.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH SEPTEMBER 1948.

PRESENT: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Carson, Cartwright, Cassels, Chitty, Clement, Common, Conant, Evans, Geary, Hays, Jamieson, W. G. Kerr, Marshall, McKay, McLaughlin, Parkinson, Pickup, Rigney, Seymour, Shaver, Springsteen, Willmott, Wilson.

The Minutes of the meetings of Convocation on June 17th and 29th were read and confirmed.

BENCHERS.

The Treasurer announced the death on August 31, 1948 of Edmund Sweet, K.C., sometime an elected Bencher of the Society and Chairman of the Reporting Committee, and it was ordered that an expression of the sincere regret of the Benchers be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE.

Mr. Cassels presented three Reports of the Legal Education Committee dated respectively July 8th, July 26th and September 14th.

EXAMINATION RESULTS—Easter 1948.

Second Year.

The record of the returns of the examiners of the Easter examinations for the Second Year is submitted herewith for consideration of the awarding of honours and scholarships, the granting of aegrotat standing, or other relief on petition or otherwise.

Approved.

Honours—The following candidate having obtained 75% of the total marks obtainable, and 65% in each subject, is entitled to be passed with Honours (Rule 126).

1. D. A. Berlis

Approved.

Scholarships—According to the returns of the examiners, the following student is entitled to a scholarship:

Second Year (Rule 127)—D. A. Berlis—$100.00.

Approved.

SPECIAL PETITIONS.

Your Committee considered and made recommendations on petitions for special relief.

First Year.

The record of the returns of the examiners of the Easter examinations for the First Year is submitted herewith for consideration of the awarding of honours and scholarships, the granting of aegrotat standing, or other relief on petition or otherwise.

Honours—The following candidates having obtained 75% of the total marks obtainable, and 65% in each subject, are entitled to be passed with Honours (Rule 126).

1. J. N. Bartlet
2. S. E. Dinsdale
3. J. H. C. Clarry
4. M. A. Gross
5. David Watson

Approved.

Scholarships—According to the returns of the examiners, the following students are entitled to scholarships:

First Year—Rule 127

J. N. Bartlet	—	$100.00
S. E. Dinsdale	—	60.00
J. H. C. Clarry	—	40.00

Approved.

RE LAW SCHOOL CURRICULUM.

At the meeting of the Committee on June 28th it was recommended that the Dean be asked to prepare for consideration at the next meeting, a syllabus for the Second and Third

Years with a note as to the marks to be allowed in each subject in each of the three years. The Dean submits the following memorandum:

"At the last meeting of the Legal Education Committee it was suggested that I prepare a syllabus of the courses being given in the Law School with a note as to marks to be allotted in each subject.

"The following are the courses in First Year:

Torts—3 hours, both terms (90 hours)
Contracts—3 hours, both terms (90 hours)
Civil Procedure—3 hours, both terms (90 hours)
Property—3 hours, both terms (90 hours)
Criminal Law—3 hours, one term (45 hours)
Agency—3 hours, one term (45 hours)

"In view of the fact that Rule 116 has been amended so that a failure in any subject running throughout two terms is the equivalent of two failures for the purpose of writing supplementals, it would seem to be desirable in computing averages that the four two-term subjects should be rated at 100 marks apiece while the other one-term subjects should be rated at 50 marks apiece, making a total of 500 marks for average purposes.

"The subjects of the Second Year are:

Constitutional Law—2 hours, both terms (60 hours)
Agency—3 hours, one term (45 hours)
Equity—3 hours, one term (45 hours)
Family Law—2 hours, one term (30 hours)
Practice II—2 hours, one term (30 hours)
Contracts II—3 hours, one term (45 hours)
Mortgages and Conveyancing—3 hours, one term (45 hours)
Bills and Notes—2 hours, one term (30 hours)
Company Law—3 hours, one term (45 hours)

"Theoretically, in light of the different number of classroom hours given in the subjects, it would be desirable to weight these subjects according to the number of hours given but it is the opinion of the Faculty that in the present transitional period, it is not desirable to introduce this system in Second and Third Year and, accordingly, all subjects will be rated as of 100 marks each. The rule with regard to supplementals and a two-term course counting as two subjects should be sufficient to take care of any discrepancy.

"The subjects of the Third Year are:

Wills and Trusts—3 hours, both terms (90 hours)
Taxation—2 hours, both terms (60 hours)
Constitutional Law—2 hours, both terms (60 hours)
Conflict of Laws—3 hours, one term (45 hours)
Practice III—2 hours, one term (30 hours)
Bookkeeping—1½ hours, one term (about 24 hours)
Evidence—3 hours, one term (45 hours)
Bankruptcy—2 hours, one term (30 hours)
Municipal Law—one hour, one term (15 hours)

"There is no examination in the subject of Municipal Law and while, theoretically, the three courses running throughout two terms should be weighted as the equivalent of two subjects as compared with other one-term subjects, it is the Faculty's opinion that in the third year all subjects should be marked as of 100, leaving any discrepancy in the subjects themselves to be taken care of by the amended Rule 116."

Your Committee recommends that the memorandum of the Dean be approved for the academic year 1948-49, with the following changes in the value of Third Year subjects:

Wills and Trusts	150 marks
Practice III	50 marks
Bookkeeping	50 marks
Bankruptcy	50 marks

Second Report.

Special Petitions.

Your committee considered and made recommendations on petitions for special relief.

Third Report.

Admission of Students.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	James Scott Adams	10th June 1948
2.	William Gordon Alexander	14th June 1948
3.	Douglas Blair Anderson	14th June 1948
4.	Stanley Roy Anderson	10th June 1948
5.	William Russell Anderson	15th June 1948
6.	Malcolm William Applegate	8th June 1948
7.	George Albert Armstrong	9th June 1948
8.	Douglas Richard Theodore Atkinson	9th June 1948
9.	Elmer Carman Stuart Awrey	14th June 1948
10.	William Henry Currie Bailey	15th June 1948
11.	Morris Aron Baker	14th June 1948
12.	Sidney Arthur Baldwin	14th June 1948
13.	Walter Donald Bark	8th June 1948
14.	Gordon Harrison Bate	15th June 1948
15.	Allan Leslie Beattie	14th June 1948
16.	June Tarshis Bernhard	11th June 1948
17.	Paul Clement Birnie	31st May 1948
18.	James Henry Boland	23rd June 1948
19.	Donald Allan Bondy	9th June 1948
20.	Harry Vincent Bordonaro	14th June 1948
21.	John Douglas Bowlby	11th June 1948
22.	Harry Slocomb Bray	10th June 1948
23.	William Robert Burgess	8th June 1948
24.	Richard Goodman Burt	14th June 1948
25.	Gaston Carbonneau	8th June 1948
26.	Jack Chadwick	9th June 1948
27.	Robert Hamilton Carley	8th June 1948
28.	Jack Sol Climans	18th June 1948
29.	William Joseph Collaton	14th June 1948
30.	George Blackstone Cooke	11th June 1948
31.	William M'Clean Dawson	14th June 1948
32.	Norman Roy Dearlove	14th June 1948
33.	Clifford Russell Demaray	15th June 1948
34.	John Torrance DesBrisay	1st June 1948
35.	Robert Hugh Dunlop	11th June 1948
36.	Angus Falconer Eaton	16th June 1948
37.	George William Edmonds	11th June 1948
38.	Frank Arthur Enfield	14th June 1948
39.	John Stewart Farquharson	12th June 1948
40.	Peter Ferlecki	12th June 1948

	I. GRADUATES	DATE
41.	Kenneth Duncan Finlayson	10th June 1948
42.	Cecil Foreht	14th June 1948
43.	Ralph Haskings Frayne	15th June 1948
44.	David Hamilton Fricker	3rd June 1948
45.	Patrick Garret Furlong	18th June 1948
46.	Bruce Gerald Gallagher	15th June 1948
47.	Sydney Gangbar	12th June 1948
48.	Robert Dunlap Garland	15th June 1948
49.	John Gilbert	15th June 1948
50.	John Bedford Gillespie	9th June 1948
51.	Stanley Goldberg	14th June 1948
52.	Melville Moisha Goldberg	8th June 1948
53.	Wilson David Griffiths	15th June 1948
54.	Albert Gurofsky	11th June 1948
55.	Katharine Therese Cecilia Hanlon	8th June 1948
56.	Peter Gerald Happerton	18th June 1948
57.	Everett Kenneth Joseph Harquail	14th June 1948
58.	William John Hemmerick	15th June 1948
59.	Edward John Hinchey	8th June 1948
60.	Mike Hkinka	17th June 1948
61.	John Miller Holton	12th June 1948
62.	Kenneth Earle Howie	15th June 1948
63.	Robert St. Clair Hurlbut	15th June 1948
64.	James Ralph Johnston	8th June 1948
65.	James Denholm Johnstone	9th June 1948
66.	John Joseph Kelly	14th June 1948
67.	Henry Koury	16th June 1948
68.	Alexander Garland Langstaff	10th June 1948
69.	Marcel Emile Robert Lefebvre	10th June 1948
70.	Patrick Kenneth Leslie Lefebvre	10th June 1948
71.	Joseph Charles Letellier de St. Just.	10th June 1948
72.	William Joseph Luchak	15th June 1948
73.	Norman Jabez Lynde	21st June 1948
74.	Stewart Ross Mank	11th June 1948
75.	Edmund Allen Meredith	14th June 1948
76.	William Otto Christopher Miller	14th June 1948
77.	Roy Bernard Mitchell	16th June 1948
78.	John Trevor Morgan	10th June 1948
79.	Charles Stewart MacIvor Mortimer	9th June 1948
80.	John Ralph Murphy	11th June 1948

	I. GRADUATES	DATE
81.	William Morley Joseph Myers	11th June 1948
82.	John Francis Michael McCart	14th June 1948
83.	Kennerley Weeks McCoy	8th June 1948
84.	Hugh John Macdonald	14th June 1948
85.	William Atwood Macdonald	10th June 1948
86.	Francis Emmett McHugh	15th June 1948
87.	Hugh James MacLean	4th June 1948
88.	John Heath MacLean	24th June 1948
89.	Joseph Peter McMahon	14th June 1948
90.	James Whalen MacMahon	9th June 1948
91.	Edward Gordon McNeely	19th June 1948
92.	David Donald MacRae	17th June 1948
93.	David Johnstone Nixon	10th June 1948
94.	Barbara Anne Ohrt	8th June 1948
95.	John Dolwood Ord	11th June 1948
96.	Eystein Ostvik	11th June 1948
97.	Adrian Cornelis Padmos	12th June 1948
98.	Donald Stoddard Paisley	10th June 1948
99.	Bruce David Palmer	16th June 1948
100.	Walter Duncan Peterson	14th June 1948
101.	Paul Gillrie Philp	10th June 1948
102.	Hugh Donald Porter	12th June 1948
103.	John Abercrombie Pringle	16th June 1948
104.	John Henry Rodd	5th June 1948
105.	Robert Irwin Ryerson	11th June 1948
106.	David Alexander Sands	3rd June 1948
107.	Donald Henderson Scott	10th June 1948
108.	Eli Aleck Saxe	15th June 1948
109.	Janet Vivien Scott	8th June 1948
110.	Reid Scott	16th June 1948
111.	Gerald Patrick Scully	16th June 1948
112.	Joseph Richard Shiff	3rd June 1948
113.	James Thomas Skells	9th June 1948
114.	Bernard Joseph Smith	16th June 1948
115.	Jack Henry Smith	19th June 1948
116.	Robert McLeod Snelgrove	12th June 1948
117.	Maurice William Lawrence Tanney	8th June 1948
118.	George David Thomas	11th June 1948
119.	Patrick Joseph Thompson	15th June 1948
120.	Harry Douglas Thorp	14th June 1948

	I. GRADUATES	DATE
121.	Richard Devere Thrasher	14th June 1948
122.	Donald Ross Tolmie	8th June 1948
123.	Leonard John Vergin	25th June 1948
124.	Henry Graham Walsh	2nd June 1948
125.	John Harvey Webster	9th June 1948
126.	Bruce Murray White	21st June 1948
127.	Harold Bernard Wolfe	10th June 1948
128.	George Riley Youngs	14th June 1948

	II. MATRICULANTS	DATE
129.	Joseph James McDonald	25th June 1948
130.	Norman Douglas Scott	3rd June 1948
131.	James Henry Timmins	22nd May 1948
132.	Ernest Henry Van Slyke	8th June 1948

Approved.

RE-READING OF EXAMINATION PAPERS.

Under the special rules approved by Convocation 20th November 1947, ten students applied for a re-reading of their examination papers in certain subjects.

The papers were re-read in accordance with the rules and the examiners report no change in the marks of any of the papers.

Approved.

ORAL EXAMINATIONS 1948.

Third Year—Supplementals.

Sixteen students who received "No Rating" at their Oral examination in April 1948, were required to take a supplemental Oral examination in September.

The report of Mr. Arthur Kelly, K.C. on the result of the supplemental examination of these students is submitted, showing the following ratings:

B — 3
C — 8
No Rating — 2
Not examined — 1
Referred to Committee — 2
—
16

Your Committee recommends that the office training of two students be approved as acceptable and that in the special circumstances they be granted "C" rating and permitted to be Called to the Bar and granted Certificates of Fitness this month.

Your Committee further recommends that two students be required to take a further supplemental examination at a later date.

SUPPLEMENTAL EXAMINATIONS 1948.

Third Year.

The results of the examiners of the supplemental examinations for the Third year are submitted herewith.

Your Committee recommends that any Third year student who has failed in one or more subjects at the supplementals be permitted to write on these subjects at the regular or supplemental examinations during the current year or on special supplementals at Christmas 1948, if desired, without repeating his year, or such student may repeat his Third year if so desired; the above recommendation to be subject to any action taken on individual petitions.

OBITER DICTA.

A report is submitted from Mr. R. W. Macaulay on the operations of Obiter Dicta for the year ending May 29th 1948, together with a statement of Revenue and Expenditure.

Your Committee recommends that the report be received and that any balance in the hands of the editorial board be retained by the board notwithstanding the agreement made at the time of the grant of $600 in the autumn of 1947.

OBITER DICTA—*Use of the Seal.*

A letter is submitted from R. E. Barnes, Editor of Obiter Dicta, asking permission to use the Seal of the Law Society on the cover of the magazine.

In consideration of the fact that Obiter Dicta is not an official publication of the Law Society of Upper Canada, your Committee recommends that the request be refused.

ESTIMATES 1948-1949.

A draft of the estimated expenditures for the year was before the Committee for consideration.

Your Committee approves of the estimates for the year for submission to the Finance Committee.

SPECIAL LECTURES—Barristers and Solicitors.

The question of a series of lectures for Barristers and Solicitors, similar to those of 1943 and 1944, has been before the Committee on several occasions and was directed to stand to this meeting.

Your Committee recommends that consideration of this matter stand *sine die.*

CHANGE OF NAME.

Jasper Maxwell Franklin Reycraft, Barrister of Port Arthur asks to have his name changed on the Rolls and Records of the Society to *Maxwell Franklin Reycraft* as that is the name he uses and is known by.

Your Committee recommends that the petition be granted.

RE ADMISSION 1949.

Your Committee recommends that all applicants for admission as students-at-law for the year beginning September 1949 be required to comply strictly with the Rules of the Society and that concessions as to educational qualifications be not made in the case of Veteran applicants except in the most exceptional circumstances.

SPECIAL PETITIONS.

Your Committee considered and made recommendations on petitions for special relief.

RE CHANGE OF NAME.

Eugene Wilfred Victor Starnaman, Barrister and Solicitor, asks to have his name changed on the Rolls and Records of the

Society to *Eugene Wilfred Victor Scott*. He submits a Certificate of an Order by His Honour Judge Shea dated 27th July 1948 under the Change of Name Act 1939.

Your Committee recommends that the petition be granted.

OSGOODE HALL LEGAL AND LITERARY SOCIETY—Grant.

A letter is submitted from F. V. Regan, Treasurer, asking for a grant to the Society of $1,000 for the coming year. An advance of $250 has already been paid to the Society.

Your Committee recommends that a sum of $1,000 be granted on account of the annual grant for the current year and that the matter be further considered in October.

ORAL EXAMINATIONS.

Third Year.

A report of Mr. Arthur Kelly dated June 15th 1948 was before the Committee on June 28th and was referred to a Sub-committee consisting of The Chairman, The Treasurer and Messrs. McLaughlin and Wilson to make arrangements and report back to the Committee in September, and with power to act in urgent matters.

Your Committee recommends that this matter stand to the October meeting and in the meantime that the Sub-committee be continued with power to act.

PRACTICE GROUPS.

First Year.

A report of Mr. Arthur Kelly dated June 17th 1948 was before the Committee on June 28th and was referred to a Sub-committee consisting of The Chairman, the Treasurer and Messrs. McLaughlin and Wilson to make arrangements and report back to the Committee in September, and with power to act in urgent matters.

Your Committee recommends that this matter stand to the October meeting and in the meantime that the Sub-committee be continued with power to act.

Moved by Mr. Cassels, seconded by Mr. Evans, that the three reports of the Legal Education Committee be adopted; and that where the recommendation in a later report is inconsistent with the recommendation in an earlier report, the later report shall govern.

Carried.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENTS—June, July and August 1948.

In pursuance of Rule 49 the Secretary laid before the Committee a debit and credit statement of all moneys received and paid out for the month ending June 30th, and for the months of July and August 1948, as certified by the auditor.

Approved.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

The Chairman of the Dance Committee asks for permission to hold an autumn dance on Friday, October 29th 1948 in Convocation Hall. If permission is granted the decorations will be for a Hallowe'en Party, and a light supper will be served.

Your Committee recommends that the request of the Society be granted, and that the Secretary make arrangements for adequate protection from fire.

STUDENTS' COMMON ROOM.

In June 1948 Mr. Heeney pointed out that some of the furniture in these rooms is in very poor condition, and suggested that consideration be given to the purchase of new furnishings for the women's room and one of the men's rooms. It was directed that consideration stand to this meeting.

Your Committee recommends that this matter be referred to the Vice-Chairman and Secretary with power to act.

PARKING.

Your Committee recommends that Mr. Wilson be granted power to add to his Committee such members as he may find advisable and to consider and report on the whole question of parking, in October.

GREAT LIBRARY.

The Library Committee recommends that the stacks, tables and chairs in the Great Library be refinished as the other woodwork in the Library, and that the work be proceeded with by instalments over the next few months.

Your Committee approves of the recommendation of the Library Committee, and authorizes the necessary expenditure herein.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

JOHN JUDAH GLASS—Mr. Carson presented the Report of the Discipline Committee herein, which Report was presented to Convocation on June 17th when it was ordered that consideration be deferred to September Convocation as requested. Mr. Carson read a letter dated September 10th, 1948 from Percy Shulman, K.C., President, Reading Law Club, Toronto.

Moved by Mr. Carson, seconded by Mr. Pickup, and carried, that the Report be adopted.

ORDER.

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

HAROLD GRAHAM MEIR—order striking off the Rolls.

LIBRARY COMMITTEE—Mr. Shaver.

REPAIRS, REDECORATION AND FLOORING.

Your Committee reports that the repairs to the dome of the library ceiling, redecoration of the library, and the laying of new flooring are now (subject to some small details) completed.

Certain alterations are being made to the Phillips Stewart Library.

Your Committee recommends that the tables, chairs and book stacks be refinished so that they will match the woodwork in the library. Mr. Heeney reports that this work could be done during the Fall.

BUDGET ESTIMATES.

Your Committee's estimate of Library Expenditures for the ensuing year (1948-49) together with estimates and actual expenditures for the past year (1947-48) are submitted for consideration of the Finance Committee.

NIGHT LIBRARIANS.

Your Committee recommends that the following students be appointed to act as night librarians for the year 1948-49:

Second year: Messrs. N. W. Baksi and J. Rundle.

Third year: Messrs. B. W. N. Apple, J. W. Burridge, J. M. Greer, H. M. Harrison, J. S. Nutt and R. F. Reid.

LIBRARY HOURS.

Your Committee directed that commencing on Wednesday, the 15th of September, the Great Library be open in the evenings, except on Saturdays and holidays, from 6.30 to 10 o'clock and on Saturday afternoons from 2 to 5 o'clock. Your Committee further directed that the Students' Library be open from time to time as considered necessary by the Chief Librarian.

PHOTOGRAPHS PRESENTED BY MR. CASSELS.

Your Committee gratefully acknowledges a gift from Mr. Hamilton Cassells, K.C. of a collection of photographs of men prominent in England in the 19th century and has directed the Chief Librarian to send Mr. Cassels a letter of thanks and appreciation.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Wilson presented the Report.

ESTIMATES 1948-49.

Your Committee recommend for submission to the Finance Committee estimated expenditures for the year.

RE AUBREY E. IRELAND & CO.

RE L. J. PHELAN (disbarred February 4, 1926).

The hearings of the charges against Phelan and Ireland were completed on June 24th, and Magistrate Prentice found that both of the accused were guilty on all three charges laid against each of them. In the case of Phelan the Magistrate suspended sentence, and in the case of Ireland he imposed a fine of $50 with respect to each charge, or a total of $150 or 30 days in gaol on each charge. The final report of Mr. J. L. McLennan, K.C. was before your Committee and was noted with approval.

Your Committee recommends that a Notice to the Profession setting out the charges and the result thereof, be printed in the Ontario Weekly Notes as follows:

"Certain alleged matters of Unauthorized Practice were brought to the attention of the Society by a solicitor and after investigation by Mr. J. L. McLennan, K.C. the Committee directed that proceedings be taken under The Solicitors Act. The charges laid against Leo J. Phelan were as follows:

"(1) 'That Leo J. Phelan of the City of Toronto in the County of York in the months of September, October, November and December in the year 1947, at the city of Toronto, in the county of York, not being admitted and enrolled and duly qualified to act as a solicitor, unlawfully did as a solicitor commence or carry on a proceeding in the name of Edward Pratt and Ethel Pratt, to wit, an application in the County Court of the County of York under the provisions of The Landlord & Tenant Act R.S.O. 1937, Chap. 219, part 3 between the said Edward Pratt and Ethel Pratt as Landlords and Mary Stasior as Tenant, contrary to Section 6 of The Solicitors Act, R.S.O. 1937, Chap. 223 and amendments thereto.'

"(2) 'That Leo J. Phelan of the city of Toronto in the County of York, in the months of September, October, November and December in the year 1947, at the City of Toronto, in the County of York, not being admitted and enrolled and duly qualified to act as a solicitor, unlawfully did hold himself out as or represent himself to be a solicitor to Ethel Pratt and Edward Pratt and to the presiding Judge in certain proceedings in the County Court of the County of York under part 3 of The Landlord & Tenant Act, R.S.O. 1937, Chap. 219, contrary to Section 6 of The Solicitors Act, R.S.O. 1937, Chap. 223 and amendments thereto.'

"(3) 'That Leo J. Phelan of the City of Toronto in the County of York in the months of September, October, November and December in the year 1947, at the city of Toronto, in the County of York not being admitted and enrolled and duly qualified to act as a solicitor unlawfully did practise or for gain or reward act as a solicitor, contrary to the provisions of The Solicitors Act, R.S.O. 1937, Chap. 223 and amendments thereto.'

"Three charges were laid against Aubrey E. Ireland carrying on business as Aubrey E. Ireland & Company and were in identical terms to the charges laid against Leo J. Phelan.

"The charges against the accused were returnable in the first instance on April 2nd, 1948 at Toronto, and after several adjournments the trials were begun on June 4th, 1948 before Magistrate Prentice when each of the accused pleaded not guilty.

"Mr. J. L. McLennan, K.C. and Mr. G. A. Martin, K.C. appeared as Counsel for the Law Society. Mr. A. A. Macdonald, K.C. appeared for Leo J. Phelan and Mr. C. L. Yoerger for Aubrey E. Ireland.

"Evidence was heard on June 4th, 17th and 18th and judgment was reserved until June 24th. On that date Magistrate Prentice delivered judgment convicting both accused on all charges.

"With respect to Leo J. Phelan, Magistrate Prentice stated that he was satisfied that the accused was guilty on all three charges but it had been brought out in evidence that the accused had at one time been a solicitor and it was possible that on the spur of the moment he had expanded his activities too much. As this was a first offence, sentence was suspended on each charge.

"With respect to the accused Ireland, Magistrate Prentice stated that he was satisfied that the accused was a party to the transactions complained of and was guilty on all three charges. He pointed out that Mrs. Pratt, referred to in the charges set out above, went to the office of Ireland and was told by him that his solicitor would look after the case; that all letters were on the letterhead of Ireland and he gave instructions to Phelan who carried them out. Magistrate Prentice said that the accused, Ireland, was the mainspring in the whole programme, that he was using Phelan to carry out the work, and as the accused Ireland was much more responsible for what was done than Phelan, he was imposing a penalty of $50 or thirty days on each charge."

RE HAROLD GRAHAM MEIR, Seaforth (*disbarred* 17*th June* 1948).

Following the meeting of the Committee in June 1948 certain information was brought to the attention of the Secretary indicating that Mr. Meir was continuing to practise and to hold himself out as qualified to practise after his disbarment. With the authority of the Chairman the matter was referred to Mr. McLennan for investigation, and his report was before your Committee for consideration.

Your Committee recommends that Mr. McLennan be instructed to take action forthwith under The Solicitors Act in accordance with his own recommendations.

BARRISTERS AND SOLICITORS STRUCK OFF THE ROLLS, *Notaries Amendment Act,* 1948, *Chap.* 63, *Ontario Statutes* 1948.

In March 1948 the Secretary reported to the Committee that Bill No. 69, An Act to amend The Notaries Act, was before the Legislature and provided as follows:

"1. The Notaries Act is amended by adding thereto the following section:

(8) The disbarment of a solicitor or the striking off the rolls of a solicitor who holds an appointment as a notary public, shall have the effect of revoking such appointment."

The Bill was passed at the last session of the Legislature, came into effect on June 15, 1948, and is retroactive.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

BUDGET ESTIMATES, 1947-48.

Estimates of expenditures for the year 1947-48 were adopted and referred to the Finance Committee.

GOVERNMENT GRANT.

Your Committee recommends that the list of County Law Associations which are to share in the government grant for 1948 include all of the 42 associations.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

In the absence of the Chairman, Mr. Marshall presented the Report.

BILL 195 (Canada), *An Act to Provide for the Investigation, Conciliation and Settlement of Industrial Disputes.*

In June 1947 attention was drawn to Section 32(8) of the above Bill which reads as follows:

"In any proceeding before the Conciliation Board, no person except with the consent of the parties shall be entitled to be represented by a barrister, solicitor or advocate and, notwithstanding such consent, a conciliation board may refuse to allow a barrister, solicitor or advocate to represent a party in any such proceedings."

On behalf of the Society the Special Committee on Legislation immediately retained counsel, and from that time continued to make representations to the Minister of Justice and to the Committee of the House advocating deletion of this Clause. The Bill has now been passed with the clause omitted.

Your Committee notes with approval the successful action taken in this matter.

RE THE BANKRUPTCY ACT, 1948, BILL L-11 Dominion.

On June 17th the Committee had before it a memorandum from Mr. Gordon Cook with reference to the above Bill. The

Chairman was given authority to retain counsel to make representations with reference to the Bill if he thought it necessary. On July 9th Robert Forsyth, K.C., Superintendent of Bankruptcy, in reply to an inquiry, informed the Secretary as follows:

"I enclose herewith a copy of the Bill Respecting Bankruptcy. This Bill was filed in the Senate and it was not intended that it should pass at this session. The purpose of filing it is to enable persons who have any objections to make in respect to the Bill, to communicate them."

Your Committee recommends continuance of the authority given the Chairman to retain counsel to peruse the draft Bill with a view to conferring with the Registrar in Bankruptcy and, if necessary, to make representations with reference to any proposed amendment or revision.

THE COMPANIES ACT, ONTARIO.

The Honourable D. R. Michener, K.C., Provincial Secretary, on August 25th, wrote the Society enclosing a copy of a proposed revision of The Companies Act of Ontario.

The proposed revision was considered and your Committee recommends that if the Chairman thinks it necessary or desirable, he be authorized to retain counsel to consider the revision and make any necessary representations.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES—Rule 74.

With the consent of Mr. Jamieson, who had given notice of motion at June Convocation, it was ordered that this matter stand to October Convocation.

CANADIAN BAR ASSOCIATION.

Mr. Chitty informed Convocation that at the recent Annual Meeting of the Canadian Bar Association, Mr. D. Park Jamieson, K.C. had been elected Vice-President for Ontario of the Canadian Bar Association. The Treasurer, on behalf of Convocation, extended to Mr. Jamieson congratulations on his election.

CORRESPONDENCE.

The Treasurer read a letter from Mrs. C. A. Wright thanking the Treasurer and Benchers for the flowers sent to Dean Wright during his recent illness.

Ordered that the correspondence be received and filed.

CONVOCATION ADJOURNED AT 1 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable John A. Costello, S.C., T.D., Prime Minister of Ireland, the Honourable J. J. Hearne, High Commissioner for Ireland in Canada, the Chief Justice of Ontario, the Chief Justice of the High Court, and Mr. Falconbridge representing the Dean.

CONVOCATION REASSEMBLED AT 2.30 P.M.

The Honourable John A. Costello, S.C., T.D., Prime Minister of Ireland, the Honourable J. J. Hearne, High Commissioner for Ireland, and Mr. Falconbridge were present for Call to the Bar.

The Treasurer and Benchers then proceeded to Convocation Hall and took their places on the dais. The body of the Hall and gallery were occupied by the graduating students and their friends. The following candidates were introduced by Mr. Cassels, and Called to the Bar by the Treasurer:

1. John Archibald Head.
2. James Alexander Irvine.
3. Hugh Larratt Henderson.
4. Austin Seton Thompson.
5. John Langley Tytler.
6. William Herbert Langdon.
7. John Edward Okuloski.
8. Margaret Lachline Dufresne.
9. Harold Joseph O'Brien.
10. Robert George Hollis Alexander.

11. Warner Cox Alcombrack.
12. Howard Evans Lorne McLaughlin.
13. Edward Johnson Chambers.
14. James Flintoft.
15. Albert Edgar Jeffery.
16. Terrence Arthur Swanson King.
17. Arthur Britton Smith.
18. Archibald Burnside Whitelaw.
19. Marjorie Alice Ransier Laird.
20. Terence Barry Nelligan.
21. Spencer Lorne Pearsall.
22. Frank Vass.
23. Gabriel Leo Paul Benoit.
24. John William Corkery.
25. John Barber Ebbs.
26. Desmond Hope Gibson.
27. Gregory Joseph Gorman.
28. Clifford Ernest Hoyt.
29. Alfred David Morgan.
30. Kenneth Bain Munro.
31. Roy Harold Saffrey.
32. John Campbell Viets.
33. William James Weir.
34. John Francis Walsh.
35. David Allison Anderson.
36. Alphonse Henri Charron.
37. Vernon Patrick Dunn.
38. Terence Reid Giles.
39. William Hamilton Grass.
40. Joan Elizabeth Heath.
41. Frederick Lorne Hutchison.
42. Arthur Lloyd Jackson.
43. Donald Malcolm Lawson.
44. James Bryce Lillico.
45. Gordon Alexander Macartney.
46. Fraser William Macdonald.
47. Bernard Joseph McGraw.
48. Mark Merrill Orkin.
49. Zenovi Taras Salmers.
50. Charles Lane Wilson.

51. Anthony Charles Butler.
52. James Donald Dewar.
53. Richard James Jones.
54. Bernard Arnold Russell Taylor.
55. Louis Clarence Assaly.
56. Ernest Abel Benevides.
57. Thomas Peter Callon.
58. William Paul Cassidy.
59. Omer Herve Chartrand.
60. William Michael Duggan.
61. Gerard Charles Evans.
62. Frederick Cecil Giles.
63. Edwin Stanley Kirkland.
64. Mhora Isobel MacInnis.
65. Ronald Stewart Macnab.
66. Harry Ian MacTavish.
67. David Ireland McWilliams.
68. Thomas Paul O'Gorman.
69. Sydney Paikin.
70. William Struan Robertson.
71. Sidney Robert Roebuck.
72. John Anthony Whittingham.
73. Robert Patrick Bateman Graham.
74. Michael Karpluk King.
75. John Cameron McBride.
76. Walter Edwin Ross.
77. John Howard Ryan.
78. James David Sutherland.
79. Alfred Burke Thompson.
80. Ronald Charles George Wilson.
81. William Niles Callaghan.
82. Donald Haggart Currie.
83. Samuel George McDougall Grange.
84. Bruce Martin Kinnear.
85. Denis O'Dea Mungovan.
86. Kenneth Gordon McLean Ross.
87. David Moffatt Thomson.
88. Douglas Graeme Watson.
89. John Charles McTague.
90. William Anderson Cowan.

91. James Garfinkle.
92. Albert Benjamin Rutter Lawrence.
93. John Alexander Grant Macdonald.
94. William Ray Oliver.
95. Paul Duncombe Read.
96. William Harold Thompson.
97. John Edward Trusler.
98. Francis William Park (Special—Quebec).

The Candidates were then addressed by Mr. C. F. H. Carson, K.C. and the Honourable John A. Costello.

CONVOCATION THEN ROSE.

Following the Meeting of Convocation, the Hall was set up as a Court Room with the Honourable R. S. Robertson, Chief Justice of Ontario, presiding. Mr. Hamilton Cassels, K.C. presented the candidates to his Lordship.

At the conclusion of the Court, the Treasurer and Benchers entertained the new barristers and their families and friends at a reception in the rotunda of the middle wing.

Read in Convocation and confirmed this 21st day of October, 1948.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 21ST OCTOBER 1948.

PRESENT: The Treasurer, and Messrs. Beaton, Bowlby, Carson, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Geary, Hays, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McCarthy, McLaughlin, Parkinson, Rigney, Sedgwick, Seymour, Shaver, Springsteen, Walsh and Wilson.

The Minutes of the meeting of Convocation of September 16th were read and confirmed.

BENCHERS.

The Treasurer announced the death on October 2nd, 1948 of Goldwin Larratt Smith, K.C., sometime an elected Bencher of the Society and Chairman of the Finance Committee, and appointed Messrs. Geary and Carson a special committee to prepare a Memorial.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

Mr. Cassels referred to a Memorandum on Legal Education prepared by him and dated September 1948, a copy of which has been sent to all Benchers, and referred to recent articles and editorials in the Press, and suggested that a Special Meeting of Convocation might be held to discuss these matters. Moved by Mr. Jamieson, seconded by Mr. Cassels, and carried, that a Special Meeting of Convocation be held on Friday, October 29th, at 4:15 p.m. with dinner at 7 p.m.

Mr. Cassels presented the Report of the Legal Education Committee.

VICE-CHAIRMAN.

Your Committee recommends that Mr. W. J. Beaton, K.C., be appointed Vice-chairman of the committee.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	John Bamber Allen	15th September 1948
2.	George Warren Armstrong	25th August 1948
3.	Alan James Baker	18th September 1948
4.	Philip Edwin Derry Baker	5th August 1948
5.	Walter Cameron Graham Barnes	19th July 1948
6.	Richard Edward Barrett	13th September 1948
7.	John Wellington Bell	28th July 1948
8.	George Ben	13th September 1948
9.	William John Eric Beverley	9th September 1948
10.	John Joseph Broderick	16th September 1948
11.	Peter Meldrum Brooks	13th September 1948
12.	Thomas Richardson Brophey	1st September 1948
13.	LeRoy Douglas Brown	30th August 1948
14.	Harry Edgar Burke	21st August 1948
15.	Edward Frank Cain	14th August 1948
16.	William Leslie Camblin	13th September 1948
17.	Selby Roy Campbell	21st September 1948
18.	Edward Collwood Carrington	13th September 1948
19.	Stanley Russell Castle	14th September 1948
20.	William Granville Chapin	20th August 1948
21.	Colin Guy Charron	20th July 1948
22.	David Stanley Cheadle	26th August 1948
23.	William Miles Christie	13th September 1948
24.	Gregory Joseph Clark	14th September 1948
25.	James Hudson Clarke	17th September 1948
26.	William King Clarke	20th September 1948
27.	Ronald MacKenzie Coombs	17th September 1948
28.	John Thomas Corbett	4th September 1948
29.	Hugh Joseph Coughlin	16th September 1948
30.	Kenneth Earl Cunningham	25th August 1948
31.	Harry Kharm Cuttler	15th July 1948
32.	James Edward Deane	22nd September 1948
33.	Thomas Wesley Brandon	13th September 1948
34.	Austin Derbyshire	16th September 1948
35.	Archibald Rendall Dick	26th August 1948
36.	Ross Harold Fair	27th September 1948
37.	Maurice Fajgenbaum	14th June 1948
38.	Frederick Mair Fenton	10th September 1948
39.	Fred Francis	8th September 1948

40.	Lloyd Robert Garthson	15th September 1948
41.	Kenneth Albert Glancy	9th September 1948
42.	John Douglas Harvey	27th September 1948
43.	Salter Adrian Hayden	15th September 1948
44.	Harry Herberman	15th July 1948
45.	Alfred Howard Herman	11th September 1948
46.	George Carruthers Hewson	14th September 1948
47.	Gordon Dinnick Heyd	17th September 1948
48.	Thomas Harris Hough	5th August 1948
49.	William Eugene Hourigan	25th September 1948
50.	John Drew Hammersly Hudson	3rd September 1948
51.	Frank George Irving	13th September 1948
52.	James Irwin	12th August 1948
53.	James Peter Kehoe	24th August 1948
54.	James Michael Kelly	25th September 1948
55.	Sheldon Kert	10th September 1948
56.	Hilda Olga Pierce Kidd	9th September 1948
57.	Harold Everett Kimberley	17th September 1948
58.	Ronald Eric Knight	10th September 1948
59.	Douglas Raymond Laister	15th September 1948
60.	Rial George Rutter Lawrence	8th July 1948
61.	John Barker Lawson	20th September 1948
62.	Anne Ruth Levine	9th September 1948
63.	Gerald Hugh Marsden	9th September 1948
64.	Robert Irwin Martin	9th August 1948
65.	William Percy Martin	16th September 1948
66.	Donald Spencer Maxwell	13th July 1948
67.	Roland Wilson Meeke	15th September 1948
68.	Donald Frederick Meyrick	11th August 1948
69.	Brian William Boultbee Morison	25th August 1948
70.	Mary Patricia Munro	10th September 1948
71.	John Edward Murphy	2nd July 1948
72.	Richard Mills Murphy	9th September 1948
73.	John Stalker McEachran	13th September 1948
74.	Francis Hugh McGuire	30th August 1948
75.	William Charles McTague	8th September 1948
76.	Walter Keith Norman	16th September 1948
77.	Richard Edmund Odette	24th September 1948
78.	Richard Paul O'Brien	23rd August 1948
79.	Francis Leo O'Donnell	13th September 1948

80.	Melville Joseph Bernard O'Donohue	7th September 1948
81.	William Dinsmore Pettit	7th September 1948
82.	Donald Gordon Wilson Plaxton	12th August 1948
83.	Ronald Jasper Reid	23rd August 1948
84.	Bernard Joseph Roach	17th September 1948
85.	John Pritchard Roberts	16th June 1948
86.	Michael Roga	13th August 1948
87.	Frank Wilfred Roy	21st September 1948
88.	Chester John Sarich	25th August 1948
89.	Peter David Scott	10th September 1948
90.	Richard Dwyer Sheehy	13th September 1948
91.	Samuel Stein	25th August 1948
92.	Herbert Edward Stanley Sugg	6th July 1948
93.	Robert William Summerby	9th July 1948
94.	Donald Watson Taylor	17th September 1948
95.	John Hugh Telford	14th September 1948
96.	George Joseph Thomas Tessier	16th June 1948
97.	Maurice Georges Testart	16th September 1948
98.	Matthew Virtue	21st September 1948
99.	William Vorvis	13th September 1948
100.	Matthew Maurice Wallace	18th September 1948
101.	John Benjamin Watson	20th September 1948
102.	Ewart Leonard Weldon	2nd September 1948
103.	Gordon Dougall Wells	13th September 1948
104.	Earl Sidney Woolfson	7th September 1948

II. MATRICULANTS.

105.	Sidney Vann Cwinn	28th June 1948
106.	John Thomas Dowdell	27th August 1948
107.	Douglas Donald Everett	7th September 1948
108.	Ashworth Huestis Fellowes	16th September 1948
109.	John Fraser Paul Hargrave	8th July 1948
110.	Hieme Matchen	14th September 1948
111.	David Francis McNab	26th July 1948
112.	Ernest Frederick West	3rd September 1948

Approved.

SUPPLEMENTAL EXAMINATIONS 1948.

First and Second Years.

The results of the examiners of the supplemental examinations for the First and Second years, are submitted herewith.

Approved.

Special Supplementals—Veterans
First and Second Years.

The results of the examiners of the special examinations of veteran students who were allowed to proceed with their Third year carrying supplementals from Second year, and First year students who were allowed to stay out of school for a year and write off their supplementals in September 1948, are submitted herewith.

Approved.

ORAL EXAMINATIONS—Third Year.

A report of Mr. Arthur Kelly dated June 15th 1948 was before the Committee on June 28th and was referred to a sub-committee consisting of the Chairman, the Treasurer, and Messrs. McLaughlin and Wilson to make arrangements and report back to the Committee in September, and with power to act in urgent matters. Stands from 14th September.

As this matter has in effect been dealt with, your Committee recommends no action be taken.

PRACTICE GROUPS—First Year.

A report of Mr. Arthur Kelly dated June 17th 1948 was before the Committee on June 28th and was referred to a sub-committee consisting of the Chairman, the Treasurer and Messrs. McLaughlin and Wilson to make arrangements and report back to the Committee in September, and with power to act in urgent matters. Stands from 14th September.

As this matter has in effect been dealt with, your Committee recommends no action be taken.

HONOUR BOARDS.

Record of Medal Awards
Treasurers, Secretaries and Librarians

In March 1945 the Dean suggested that some permanent record be erected in the Society's building containing the names of all members of the Society who have been awarded Gold, Silver or Bronze Medals. The Committee approved of the suggestion in principle and referred the matter to the Dean and the Secretary for suggestions as to the form of the record and the probable cost. From the Minutes of Convocation a list of the Medal winners was prepared. On 15th May 1947 the Committee recommended to Convocation that the matter be referred to the Vice-chairman to consult with Mr. F. H. Marani, FRAIC, ARCA, as to the form the record might take. It was also suggested that some permanent record be erected in the Society's buildings containing the names of all Treasurers of the Society since 1797. On 15th May 1947 the Committee recommended that a permanent record of all Treasurers, Secretaries, and Librarians be erected in the Society's building and that the matter be referred to the Vice-chairman to confer with Mr. Marani as to the form the record might take.

After careful consideration, Mr. Marani recommends that the panelling for these purposes be placed in the Entrance Hall at the south end of the Law School wing, immediately south of the Barristers' Locker Rooms.

Your Committee recommends that the work be proceeded with.

RE LAW SCHOOL—Lecturer

Owing to the illness of the Dean it was necessary to engage a lecturer to take the Dean's course in First year Torts. Mr. Falconbridge, with the approval of the Chairman, arranged with Mr. Sydney L. Robins to take the Dean's lectures until his return.

Your Committee approves of the engagement of Mr. S. L. Robins.

SPECIAL PETITIONS.

Change of Name.

Philip Gerald Givens—asks that his name be changed on the Rolls and Records of the Society to the above, from "Philip Gerald Wolfe Giverts" as it now appears. He submits a certificate of Order of His Honour Judge Shea dated 4th August 1948 pursuant to The Change of Name Act 1939.

Your Committee recommends that the request be granted.

Milton Alexander Cadsby—asks that his name be changed on the Rolls and Records of the Society to the above from "Milton Alexander Cadesby" as it now appears. He submits a certificate of Order of His Honour Judge Denton dated 5th April 1948 pursuant to The Change of Name Act 1939.

Your Committee recommends that the request be granted.

Neil Harry Karal—asks that his name be changed on the Rolls and Records of the Society to the above from "Neil Harry Karalnick" as it now appears. He submits a Certificate of Order of His Honour Judge Parker dated 2nd July 1948 pursuant to The Change of Name Act 1939.

Your Committee recommends that the request be granted.

Your Committee considered and made recommendations on petitions for special relief.

RE SPECIAL PETITIONS

The following is a memorandum submitted by the Faculty:

In dealing with individual First year petitions respecting the results of the supplemental examinations, the Faculty has been guided by the General policy set out in its memorandum of October 4th 1948, and has applied that policy subject to special circumstances disclosed in the individual petitions, in so far as those circumstances were directly related to the examination and had an academic relevance, e.g. illness.

In adopting the general policy of October 4th 1948, the Faculty had in mind that in reviewing the results of the regular examinations it had already made whatever allowances it felt were advisable in respect of student failures, so that a student's final marks on his regular examination represented a careful consideration of his whole record. Again in reviewing the results of the supplemental examinations the Faculty did so on the basis of the student's whole record.

Accordingly where a student is shown as having failed in one or more subjects on his supplemental examinations, this indicates the Faculty's considered opinion that he is not fit to go on. The question is not that he has failed in one subject only or two only, rather is it a case where the student has had a multiplicity of failures in both his regular and supplemental examinations and has been unequal to the task of proving his competence on the supplemental examinations.

Moved by Mr. Cassels, seconded by Mr. Walsh, that the Report be adopted. Two amendments were lost. The motion was carried.

Moved by Mr. Cassels, seconded by Mr. Shaver, that the veteran students of the First Year who have passed in all subjects but one, and who have not petitioned, be granted pass standing in the one subject and allowed to proceed to their Second Year.

Carried.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

James Baldwin Beckett
Morris Gogek
James Corry Neilson
Melville Burgoyne Kennedy Gordon (Special-Quebec)
John McCready Coyne (Special-Rhodes Scholar)

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—September 1948.

The usual monthly statement was presented.

Approved.

COMMON ROLL

The following students have discontinued their law course and have been granted a refund of their admission fees:

James Scott Adams
William Joseph Collaton
Kennerley Weeks McCoy
Ernest Henry Van Slyke
John Heath Maclean
John Ralph Murphy

Your Committee recommends that their names be removed from the Common Roll.

ANNUAL FINANCIAL STATEMENT, 1947-48.

The Annual Statement for the year ending 31st August 1948, as certified by the Auditors, Messrs. Clarkson, Gordon & Company, was before your Committee for consideration.

Your Committee recommends that the Annual Financial Statement, as submitted, be approved for presentation to Convocation and publication pursuant to the Rules.

ESTIMATES 1948-49

An estimate of the probable receipts and disbursements for the year 1948-49 is submitted herewith, and is recommended for approval.

INSURANCE

In view of the increasing costs, and on the instructions of the Vice-Chairman, Mr. Heeney was requested to submit his opinion on the increase in the cost of building construction since the Society gave new statements of value and increased its insurance in August 1947. In the meantime the following temporary fire insurance has been placed:

$100,000.00, blanket on buildings and contents.

$20,000.00 additional to Policy No. 61990 covering buildings only—Great Library and adjoining rooms.

It is planned to hold a meeting of the sub-committee on insurance within the next month to consider Mr. Heeney's report, and to review the insurance situation generally.

Your Committee approves of the action taken herein.

GREAT LIBRARY—Stacks and Furniture.

In September the Library Committee recommended that the tables, chairs and book stacks be refinished to match the new woodwork. Mr. Heeney had stated that this work could be done during the autumn at an approximate cost of $2,500.00. The Finance Committee approved of the recommendation of the Library Committee and authorized the necessary expenditure.

Mr. Heeney submits quotations for this work on his specifications:

In view of the fact that the T. Eaton Co. Limited are prepared to start this work immediately and complete it within two months, he recommends that the contract be placed with them.

Your Committee recommends, the Library Committee concurring, that the contract of the T. Eaton Co. Limited be accepted.

CHARGE FOR ANNUAL STATUTES.

1949 *Dominion and Ontario.*

For the past few years the charge to the profession has been $5.50. The price to the Society for the Dominion Statutes has been $5.00 less 25%, and for the Ontario Statutes, $2.00 less 20%.

In 1947 the Statutes of Canada were printed in two volumes, Volume I containing the Public and Private Acts and a list of the divorce cases; and Volume II containing the Divorce Acts only. These sold at $5.00 each volume, or $10.00 a set. For 1947 and 1948 members of the profession who subscribed through the Society for statutes received Volume I only of the Dominion Statutes. Any member who wished to have Volume II was asked to notify the King's Printer, Ottawa. For 1949 the Statutes of Canada will again be printed in two volumes at the same price and at the same discount to the Society.

In March 1948 the King's Printer, Ontario, presented his account for 1947 Statutes, allowing a discount of 10% in place of the former 20%. After some correspondence the Society was informed that the Speaker of the House was authorized to fix the selling price for publications and statutes, and that he had fixed the 10% discount on all yearly statutes. This change resulted in a deficit for 1947 Statutes of $169.72. As the members of the profession had already paid for their Annual Statutes before March 1948, the auditor estimates the loss for 1948 statutes at $281.24. These deficits do not include the cost of preparing lists, correspondence, and other services in this connection.

For the 1949 Statutes the cost would appear to be as follows:

Dominion, Volume I only—$5.00 less	25%		$ 3.75
Ontario—$2.00 less 10%—		$1.80	
Average postage per volume		.16	1.96
			$ 5.71

If Volume I only of the of the Dominion Statutes is included, the annual Fees Notice should follow the new form adopted in October 1947.

Your Committee recommends that Volume I only of the Dominion Statutes 1949 be included in the Statutes subscribed for through the Society, and that the price for the Ontario Statutes and Volume I of the Dominion Statutes, 1949, be fixed at $6.00.

Your Committee further recommends that the Notice for Annual Fees. 1948-49 include a paragraph similar to that published in 1947.

THE LAWYERS CLUB.

The Lawyers' Club has asked permission to hold its dinner meetings in Convocation Hall for the current year. With the approval of the Vice-Chairman the first three meetings have already been held.

Your Committtee recommends that permission be granted, the arrangements for the dinner meetings to be subject to the approval of the Vice-Chairman and Secretary.

REUNION. CLASS 1927.

Mr. F. T. Watson, on behalf of the Class of 1927, asks permission to hold the reunion of their Class on Friday, November 12th next, in Osgoode Hall, including the use of the new Club Room.

Your Committee, with regret, recommends that as a matter of policy the request be refused.

LUNCHEON ROOM.

Miss Margaret Lennox presented a statement of operations for the period September 1, 1947 to August 31, 1948, showing a net profit of $2,000.00. During the year 31,355 meals were served, of which 2,104 were special dinners including those of The Lawyers Club.

Approved.

RE CLUB ROOM.

Recommendation to the Finance Committee

Mr. P. D. Wilson, who has acted on behalf of the Committee in this matter, recommends that upon being advised by Mr. Heeney that the Club Room is completed according to specifications, and equipped and ready for use, it should be open for the use of the profession; that a sub-committee of three members of the Finance Committee be appointed to supervise the use of the Club Room; that representatives from organizations approved by the sub-committee be asked to confer with the sub-committee, and that the sub-committee have power to enact rules and regulations in respect to use of the Club Room, subject to the approval of the Finance Committee.

The following sub-committee on Club Room was appointed: Messrs. Wilson (Convener), McLaughlin and Beaton.

Approved.

FEES—Law School Fees.
Barrister & Solicitor Fees.

Your Committee recommends that these matters be referred for consideration and report to a sub-committee of six to be appointed by the Vice-chairman of this Committee and the Chairman of the Legal Education Committee, both of whom are requested to serve on the Committee.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Order.

The Secretary placed before Convocation the following Order which in compliance with Rule 81, is entered on the Minutes of Convocation: re ROBERT ALEXANDER PATCHELL—order reinstating as a Barrister and Solicitor.

Convocation adjourned at 1 p.m.

Convocation resumed at 2 p.m., a quorum being present.

REPORTING COMMITTEE—Mr. Chitty.

CHAIRMAN OF COMMITTEE.

Mr. W. J. Beaton, K.C., having resigned as Chairman, your Committee has elected Mr. R. M. Willes Chitty, K.C., as Chairman.

DRAWING OF PRINTING CONTRACT.

Your Committee recommends that Mr. J. L. McLennan be retained as the Society's solicitor to draw a formal contract with The Carswell Company Limited embodying the terms of that company's tender for the printing of the Reports and Notes.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Shaver.

OPENING OF LIBRARY.

Your Committee reports that the Phillips Stewart Library is being opened in the morning at 8 instead of 9 o'clock for one month, commencing on the 20th day of October.

AVIATION LAW.

Your Committee reports that it has authorized the purchase of the United States Aviation Reports and all treatises on aviation law which are available.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

RE HAROLD GRAHAM MEIR, Seaforth
(*disbarred* 17*th June* 1948.)

Following the meeting of your Committee in June 1948 certain information was brought to the attention of the Secretary indicating that Mr. Meir was continuing to practice and to hold himself out as qualified to practice after his disbarment. The matter was referred to Mr. J. L. McLennan, K.C., for investigation, and on consideration of his Report at the September meeting your Committee recommended that Mr. McLennan be instructed to take action forthwith under The Solicitors Act in accordance with his own recommendations.

Notice of Motion was duly served for hearing at Goderich on October 12, 1948. The motion asked for the following relief:

"(a) A declaration that Meir is not duly qualified to act or practice as a Solicitor and is prohibited by Sec. 6 of the Act from holding himself out as or representing himself to be a Solicitor or practicing as such.

"(b) For an order that Meir pay the penalties provided by the Statute by reason of his holding himself out as a Solicitor from the 18th of June, 1948 to the 29th of September, 1948.

"(c) An order enjoining Meir from practicing as a Solicitor."

Mr. Meir appeared and asked for an adjournment. Mr. McLennan, for the Society, did not insist that the presiding Judge hear the motion, on condition that a declaratory judgment be given, an interim injunction granted, and all costs reserved to be disposed of at the adjourned hearing. Mr. Meir consented to these terms, and an order is being taken out to the above effect. The adjourned motion will be heard at Goderich on November 22, 1948.

Your Committee approves of the action taken herein.

RE BARRISTERS AND SOLICITORS STRUCK OFF THE ROLLS.

Notaries Amendment Act, 1948, *Chap.* 63, *Ontario Statutes* 1948.

At the September meeting the Secretary reported on the passing of the Notaries Amendment Act 1948. It was directed that inquiries be made as to procedure under the amendment.

The Inspector of Legal Offices informs the Secretary that as far as possible persons who had been disbarred prior to the passing of the Act who held Commissions as Notaries Public, will be notified that their Commissions have been revoked. For this purpose the Inspector of Legal Offices will use the list of persons disbarred since January 1, 1915 prepared by the Secretary. In future the Inspector of Legal Offices will be notified forthwith of each disbarment, and given a copy of the Order. Notice will forthwith be given that the Commission as Notary Public is revoked.

Your Committee noted with approval the action to be taken in these matters, and recommends that the Secretary request the Inspector of Legal Offices to notify Local County and District Court Clerks of the revocation in view of the fact that these clerks might be asked to furnish certificates that persons struck off the rolls are Notaries Public.

RE UNAUTHORIZED PRACTICE, AMERICAN BAR ASSOCIATION.

Standing Committee on Unauthorized Practice.

On April 27, 1948 the above Committee sent out a circular letter with an enclosure reporting a Judgment with reference to unauthorized practice by accountants. Letters from several solicitors with reference to accountants incorporating companies were also considered.

Your Committee recommends that this matter be referred to Mr. J. L. McLennan, K.C. for his opinion and recommendations.

RE AMERICAN ATTORNEYS.

It was brought to the attention of your Committee that in several cases American attorneys were attending on the Succession Duty Departments at both Toronto and Ottawa to settle succession duties in connection with Estates.

Your Committee recommends that this matter be brought to the attention of the proper Ministers at Toronto and Ottawa, with the request that such practice be discontinued.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE.

At the request of the Chairman, Mr. Bowlby presented the report of the County Libraries Committee.

ANNUAL GRANTS.

Your Committee reports specially that the LINDSAY LAW ASSOCIATION, having failed to file its annual returns within three months from the 15th day of January, 1948, has now filed its annual returns for the year 1947 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that a grant be made to it of $313.33 to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

THE REPORT WAS ADOPTED.

RULES COMMITTEE.

Mr. Walsh reported to Convocation that the Rules Committee had passed certain amendments regarding increases to the Supreme Court and County Court tariffs, which amendments were approved and would become effective on October 23, 1948.

The amendments providing for these increases are as follows:

THE JUDICATURE ACT

O. Reg. 234/48.
Amending O. Reg. 261/44.
Rules of Practice.
Made—26th June, 1948
Approved—7th October, 1948
Filed—14th October, 1948, 10.30 a.m.

AMENDMENTS to the Rules of Practice and Procedure of the Supreme Court of Ontario, including the Tariff of Fees and Costs, made by the Rules Committee on June 26th, 1948, under The Judicature Act.

1. Rule 326.—(2) of Ontario Regulations 261/44 is repealed and the following substituted therefor:

> "326.—(2) In default of such election the counterclaim shall on the discontinuance of the action be deemed to be discontinued without costs or on the dismissal of the action be deemed to be dismissed without costs."

2. Rule 349 of Ontario Regulations 261/44 is amended by striking out the words "a Judge" and inserting in lieu thereof the words "The Court" so that the said Rule 349 shall now read as follows:

> "349. The Court may at any time order production and inspection of documents generally or of any particular document in the possession of any party, and if privilege is claimed for any document may inspect the document to determine the validity of such claim."

3. Ontario Regulations 261/44 are amended by adding the following Rule:

> "676" A.—(1) Subject to further order and notwithstanding anything contained in Rule 676 (1) and (2) the total in any bill of costs of the fees prescribed by Tariff "A" (as distinct from payments) shall in respect of business done in any cause or matter in the Supreme Court or any County Court be increased by fifteen per cent. and such increase shall be allowed upon any taxation of costs in respect of any such business as well between party and party as between Solicitor and client.
>
> (2) This Rule shall not apply to counsel fees nor to the allowance for commission and disbursements pursuant to Rule 653 nor shall it interfere with the power to allow a fixed sum for costs.
>
> (3) This Rule shall apply only to fees for services rendered after this Rule goes into effect."

4. Item 13 of Tariff "A" County Court Costs is repealed and the following substituted therefor:

"13. Counsel fee at trial, up to	$ 25.00

Subject to increase in the discretion of the Judge

(A) In cases involving less than $200.00 where the trial lasts more than one day to an additional sum not exceeding $10.00 per diem for each additional day, such counsel fee not to exceed in all the sum of	40.00
and	
(B) In cases involving $200.00 or more to a sum not exceeding	40.00
And where the trial in such cases lasts more than one day to an additional sum not exceeding $20.00 per diem for each additional day, such counsel fee not to exceed in all the sum of	70.00
and	
(C) In cases involving $400.00 or more to a sum not exceeding	70.00
And where the trial in such cases lasts more than one day to an additional sum not exceeding $30.00 per diem for each additional day, such counsel fee not to exceed in all the sum of	120.00

(In cases where the claim is not a money demand the Judge shall determine the amount involved.")

The Treasurer then retired, and Mr. H. J. McLaughlin, K.C. was appointed Chairman.

AMENDMENT OF RULES—Rule 74.

At the request of Mr. Carson, Chairman of the Discipline Committee, and with the consent of Mr. Jamieson who had given Notice at June Convocation, it was ordered that this matter stand to November Convocation. Moved by Mr. Chitty, seconded by Mr. Davis, that from this date, on the receipt of any Petition for Reinstatment by any person who has been struck off the Rolls, the Secretary shall publish such notice as the Discipline Committee may direct.

Carried.

INNS OF COURT.

Mr. Jamieson, Vice-President for Ontario of the Canadian Bar Association, referred to the proposal that some contribution to the restoration of the Inns of Court be made by the profession in Canada, and referred to the Special Committees on this matter appointed by the Canadian Bar Association and by this Society. He requested information as to whether it was proposed that a contribution might be made by the Society rather than by individual members of the Bar.

Mr. McCarthy, Chairman of the Special Committee of this Society, reviewed the history of this proposal, both in the Canadian Bar Association and in Convocation.

Ordered that this matter stand to January Convocation.

CORRESPONDENCE.

The Chairman read a letter from G. E. F. Sweet, Barrister of Brantford, thanking the Benchers for the expression of sympathy on the death of his father, the late Edmund Sweet, K.C., sometime a Bencher and Chairman of the Reporting Committee.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

SPECIAL MEETING OF CONVOCATION

FRIDAY, 29TH OCTOBER 1948.
4:15 p.m.

PRESENT—The Treasurer, and Messrs. Beaton, Bowlby, Carson, Cartwright, Cassels, Chitty, Clement, Conant, Denison, Geary, Hays, Jamieson, W. G. Kerr, Marshall, McLaughlin, McTague, Nickle, Parkinson, Pickup, Robinette, Sedgwick, Seymour, Shaver, Slaght, Springsteen, Walsh, and Wilson.

The Treasurer informed Convocation that this Special Meeting had been called to consider the Memorandum on Legal Education of September 1948 prepared by Mr. Hamilton Cassels, K.C., and other matters affecting the Law School.

Recent news reports and editorials of the Ontario press were read by the Treasurer and Secretary.

The Treasurer addressed Convocation on these matters, and outlined briefly the present organization of the Law School, including practice groups and oral examinations.

After consideration of these matters at some length, it was moved and seconded that no statement in answer to the news reports and editorials be given to the press at this time.

Carried.

It was moved and seconded that consideration of the whole question of legal education stand for the Report of the Special Committee on Legal Education, and that it be considered at a Special Meeting of Convocation at an early date—in January 1949, if possible.

Convocation adjourned at 6:15 p.m.

Resumed at 7:45, a quorum being present.

Mr. Cassels presented to Convocation those parts of his Report on Legal Education of September 1948 except those that had been dealt with in the previous discussion or were to be dealt with following the Report of the Special Committee.

It was moved and seconded that the regular meetings of the Legal Education Committee be held on the afternoon of the Wednesday immediately preceding Convocation.

Moved in amendment and seconded that the dates for the regular meetings of the Legal Education Committee be considered at the next meeting of the Committee.

The amendment was carried.

The motion as amended was carried.

OFFICE PRACTICE.

Mr. Cassels continued with his report on this matter.

Mr. Carson spoke on the question of the hours of lectures, and suggested that consideration might be given to changing the hours of lectures back to 9 a.m. and 4:40 p.m. Mr. Springsteen suggested that if more than two lectures are necessary in any day, the extra lecture might be given in the late afternoon.

It was moved and seconded that the matter of the hours of lectures be referred for consideration to the Legal Education Committee.

Carried.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

Thursday, 18th November, 1948.

Present: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Evans, Geary, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McCarthy, McKay, McLaughlin, Parkinson, Rigney, Robinette, Sedgwick, Seymour, Shaver, Willmott and Wilson.

The Minutes of the meeting of Convocation of October 21st were read and confirmed.

Benchers.

The Treasurer announced the death on November 17, 1948 of William Sora Middlebro', K.C., a life Bencher ex officio of the Society, and spoke of his great and continued interest in the work of the Society and his valuable contribution as a Bencher. He stated that Mr. W. J. Beaton, K.C., Mr. A. G. Davis, K.C., and the Secretary would officially represent the Law Society at the funeral on the 19th instant.

The Treasurer appointed Messrs. Nickle and Geary a Special Committee to prepare a Memorial.

LEGAL EDUCATION—Mr. Cassels.

Admission of Students.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. John Banks Clements	12th October 1948
2. Thomas Gordon Farmer	27th September 1948
3. Bertha Marie Haffa	9th September 1948
4. Grant Warner Howell	22nd October 1948
5. James Kenneth Kerr	16th October 1948
6. Robert Franklin Kiborn	22nd October 1948
7. Daniel John Lamothe	16th September 1948
8. Roxie Isabelle Marshall	22nd October 1948
9. Gordon Weir McLean	1st October 1948

10.	George Vano	22nd October 1948
	MATRICULANTS.	
11.	Donald Carr	19th October 1948
12.	William Lorne Gray	19th October 1948
13.	J. Wilfred Thomas Heffernan	19th October 1948
14.	Micalda Kasstan	18th September 1948
15.	Alexander John Moon	19th October 1948
16.	Harry Godfrey Williams	19th October 1948

Approved.

ORAL EXAMINATIONS 1948.

Third Year—Supplementals.

Three students who received "No Rating" at their Oral examination in April 1948, and again on their supplemental in September, were required to take a further examination before being Called to the Bar.

These students attended for a further examination on the 13th instant and obtained the following Ratings:

1. "B"
2. No Rating
3. No Rating

A Report from Mr. Arthur Kelly, K.C., is submitted.

Your Committee recommends that the Secretary write a strong letter to the two students who obtained no rating pointing out that the examiners report that since the last Oral examination they have apparently made no effort to improve their knowledge of office practice and informing them that they must take a further supplemental Oral examination in April 1949 and must obtain a rating before they are permitted to be Called and sworn in.

RE MEETINGS OF COMMITTEE.

At the Special Convocation on October 29th 1948, it was moved by Mr. Bowlby, seconded by Mr. McLaughlin and carried, that the date for the regular meetings of the Legal Education Committee be considered at the next meeting of the Committee.

Your Committee recommends that the regular meetings of this Committee be held on the Wednesday preceding the meeting of Convocation at an hour to be fixed by the Chairman.

OFFICE PRACTICE.

At the Special Convocation on October 29th 1948, following a discussion on office practice, Mr. Carson spoke on the question of the hours of lectures, and suggested that consideration might be given to changing the hours of lectures back to 9 a.m. and 4.40 p.m. It was moved by Mr. Carson, seconded by Mr. Shaver, and carried, that the matter of the hours of lectures be referred for consideration to the Legal Education Committee.

Your Committee recommends that this matter be referred for consideration to the Special Committee on Legal Education.

PRE-EXAMINATION TIME OFF.

A memorandum is submitted from the Dean suggesting that the Committee pass a resolution stating that articled students should be this year exempt from office attendance for a period from the week beginning December 20th to the end of the week terminating January 15th.

Your Committee approves of the Recommendation of the Dean and recommends that students of the Second and Third years should be given time off for preparation for examinations from December 20th to January 15th.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief by certain students and made recommendations thereon.

THE REPORT WAS ADOPTED.

Moved by Mr. Shaver, seconded by Mr. W. G. Kerr, that in the case of one student, the Chairman be requested to lay before the Department of Veterans Affairs all the circumstances of the case, and ask for special consideration.

Carried.

DISCIPLINE COMMITTEE.

Oliver Wendell Holland.

In the absence of the Chairman and the Vice-Chairman Mr. Common presented the report of the Discipline Committee herein and moved its adoption.

The Solicitor did not attend, nor was he represented by counsel.

The Report of the Discipline Committee in the matter of OLIVER WENDELL HOLLAND, a Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said OLIVER WENDELL HOLLAND guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said OLIVER WENDELL HOLLAND be disbarred.

THAT the said OLIVER WENDELL HOLLAND is unworthy to practise as a solicitor.

James Joseph Gray.

Mr. Common presented the Report of the Discipline Committee herein:

On motion of Mr Common the Report was adopted.

Moved by Mr. Common, seconded by Mr. Cartwright, and carried, that JAMES JOSEPH GRAY be reinstated as a Barrister and Solicitor and a member of the Law Society of Upper Canada.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

John William Griffin.
Hugh Datus Garrett.
Adrian Thomas Hewitt.
Stewart Morrison McBride.
Joseph Knight Pearce.
Lucien Coe Kurata.
Kenneth Ewart Martin.
Alexander John MacIntosh
(Special—Nova Scotia).

REPORTING COMMITTEE.

Moved by Mr. Chitty, seconded by Mr. Common, that there be published in the 1948 volume of the Ontario Reports a list setting out:

The Chief Justice of Ontario.

The Chief Justice of the High Court.

The names of all the puisne judges in alphabetical order followed in each case by a note "appointed a Judge of the High Court Division the.......................day of.......................................19..........., and appointed a Justice of Appeal of the Court of Appeal the.......................day of ....19...........", as the case may be.

That before this list is printed it be submitted as a matter of information to the Chief Justices and each of the Judges.

Carried.

CANADIAN BAR ASSOCIATION.

Mr. Chitty referred to the Mid-Winter Meeting of the Ontario Section of the Canadian Bar Association to be held at the General Brock Hotel, Niagara Falls, Ontario, on Friday and Saturday, February 4th and 5th, 1949, and requested leave to print in the Ontario Weekly Notes a one page announcement in six issues, without charge.

Moved by Mr. Chitty, seconded by Mr. Marshall, that the request be granted.

Carried.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

Annual Returns.

Your Committee reports that all annual returns for the year 1947 have been received except those of the Parry Sound and Waterloo Associations.

Incorporation of the Associations.

Your Committee reports that an inquiry is being made as to the methods and dates of incorporation of the various county law associations.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Monthly Statement, October 1948.

The usual monthly statement was presented.

Approved.

Your Committee recommends that the Vice-Chairman be authorized, in his discretion, to invest any surplus funds of the Society from time to time.

COMMON ROLL.

The following students have discontinued their Law School course and have been granted a refund of their admission fees:

Gordon Dougall Wells.
John Douglas Harvey.
Walter Cameron Graham Barnes.

Your Committee recommends that their names be removed from the Common Roll.

RE GROUP INSURANCE FOR MEMBERS OF THE SOCIETY.

In November 1947 one of the well-known Life Insurance Companies wrote the Secretary with reference to a proposed plan of group insurance for members of the Law Society. The matter was referred for consideration to the Vice-Chairman and the Chairman of the Legal Education Committee. In February 1948 they submitted a draft letter with reference to the plan, together with a suggested circular for submission to the members of the Society. The matter was referred to Convocation for directions and without any recommendation. Convocation resolved that a form letter be sent to all members of the profession to obtain their views on the matter.

On September 27, 1948 the Insurance Company reported that out of 3,300 letters sent out, replies were received from about 500 lawyers indicating that 243 firms were interested in the proposal. The sub-committee is of the opinion that sufficient interest has not been shown to justify the matter being proceeded with further, and recommends that no further action be taken.

Your Committee approves of the recommendation of the Sub-Committee.

STUDENTS COMMON ROOMS.

In June 1948 Mr. Heeney pointed out that some of the furniture in these rooms is in very poor condition, and suggested that consideration be given to the purchase of new furnishings for the women's room and one of the men's rooms. The Committee directed that the matter stand to the September meeting when it was referred to the Vice-Chairman and Secretary with power to act.

On November 3rd the Vice-Chairman, the Secretary and Mr. Heeney inspected the three common rooms. The old furniture, which is in very poor condition, has been removed from the second floor men's common room, and good furniture from Consulting

Rooms 3 and 4 (now the Dean's rooms) has been placed in this common room. The furniture in all three common rooms is now in good condition and there appears to be ample seating accommodation. At the present time all three rooms are used as common rooms, study rooms and lunch rooms. Mr. Ferguson has been instructed to place large wastepaper baskets in each room, and a generous supply of ash trays.

The Vice-Chairman and Secretary recommend that no further furnishings be purchased at this time, and that the matter stand until the attendance at the Law School returns to normal.

Your Committee approves of the recommendation of the Vice-Chairman and Secretary.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

W. L. N. Somerville, President, requested permission for the installation of a Coca Cola dispensing machine for the use of students in the Law School.

Your Committee recommends that the request be granted, provided the machine is installed in the basement of the Law School on conditions subject to the approval of the Vice-Chairman and Secretary.

Re Christmas cards—Miss Barbara J. Duncan, Vice-President, has written the Secretary stating that this year the members of the Executive wish to make available to both law students and members of the profession a recognized Law School card. She asked permission to use the Law Society seal, and the cut of Osgoode Hall used in the booklet commemorating the 150th Anniversary.

Your Committee recommends that the request be granted as far as the use of the cut of Osgoode Hall is concerned, but that the request for the use of the Law Society seal be refused.

RE LIGHTING H.E.P.C. BLACKOUTS.

Mr. Shaver reported on the temporary arrangements made for the use and the lighting of the Great Library and the Phillips-Stewart Library during the current blackouts.

Your Committee recommends that the whole matter of lighting during the present emergency be referred to the Treasurer and Messrs. McLaughlin and Shaver with power to act and to make any necessary expenditures.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Beaton reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Shaver.

OPENING OF LIBRARY ON SUNDAYS AND IN VACATION.

Your Committee recommends that the Phillips-Stewart Library be open in the afternoon on such Sundays, at such hours, and under such conditions as the Chairman and the Chief Librarian may decide.

Your Committee further recommends that the Phillips-Stewart Library be open in the afternoons during the Christmas vacation on such days, at such hours, and under such conditions as the Chairman and the Chief Librarian may decide.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

Your Committee recommends that the Chief Librarian be directed to attend the Executive Committee Meeting of the American Association of Law Libraries to be held at Washington on the 22nd and 23rd days of January next and that his expenses be paid.

THE REPORT WAS ADOPTED.

MEMORIAL TO THE LATE GOLDWIN LARRATT SMITH, K.C.

Mr. Geary presented the Report of the Special Committee appointed to prepare a Memorial to the late Goldwin Larratt Smith, K.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mrs. Smith:

MEMORIAL
to the late
GOLDWIN LARRATT SMITH, K.C.

The Benchers in Convocation assembled record with regret the death of Goldwin Larratt Smith who died at his home in Toronto on Saturday the 2nd day of October A.D. 1948.

Mr. Goldwin Larratt Smith was born in Toronto a son of Larratt William Smith, K.C., distinguished member of the Bar and Bencher of the Law Society, and Mary Elizabeth Smith. He was educated at Upper Canada College and the University of

Trinity College graduating from the latter in 1893, was admitted to the Law Society as a student-at-law of the Graduate class in Easter Term 1893 and was Called to the Bar and admitted as a Solicitor in Easter Term 1896. He was appointed one of His Majesty's Counsel in 1928; was first elected a Bencher of the Law Society in 1930 and served as such until 1941.

Mr. Smith's outstanding usefulness as a member of the Benchers was early recognized and he was appointed Chairman of the important Finance Committee on 15th November 1932. Soon after this appointment the need of providing necessary and proper accommodation at Osgoode Hall for members of the profession, for Library purposes, for the staff of the Law School and for the Society's own staff became pressing and upon the Finance Committee devolved the duty of making proposals in this regard. Upon Mr. Smith as Chairman fell the burden of the task and it was largely due to his untiring efforts that there emerged in good time a plan that was adopted by Convocation for construction of what is now known as the New East Wing. A committee called the Building Committee was formed under the Chairmanship of Mr. Smith, contracts were let and the work undertaken and completed largely under his personal supervision. The Society's Staff moved in in May 1938 and the Wing was formally opened on March 31st 1939 in an impressive and dignified ceremony which was graced by the presence of the then Governor-General of the Dominion, Lord Tweedsmuir.

It may be truly said that the New East Wing is itself a memorial to Mr. Goldwin Larratt Smith. It is interesting to recall that Mr. Smith's father, the late Larratt William Smith, had been Chairman of the Building Committee of the Law Society which carried out the construction of the present Law School building.

Mr. Smith's interest in the profession was constant throughout his life, his practice was a large one but he found time to enjoy many outside interests, one of them, perhaps the nearest to his heart after his family and his profession, a model farm where he got together a famous herd of Shorthorn cattle.

In 1901 he was married to Alice Bethune, the daughter of Robert Henry Bethune, General Manager of the Dominion Bank; she died in 1917. There are three children living, Bethune Larratt Smith, K.C., now a member of his father's firm, Mary

Goldie and Cecily Robertson. Their younger son, Anthony Larratt Smith, was killed in action in 1944.

In 1923 Mr. Smith was married to Ethel Baldwin, a member of the old Toronto family of that name, who survives him.

Mr. Goldwin Larratt Smith was a man who had many friends; he occupied a distinguished place in the community as well as in the profession and his loss is widely felt.

The Benchers of the Law Society extend their heartfelt sympathy to Mrs. Goldwin Larratt Smith and the family in their bereavement.

AMENDMENT OF RULES—Rule 74.

Mr. Jamieson having given due notice, moved, seconded by Mr. Cartwright, that Rule 22 be suspended:

That Rule 74 be amended by adding thereto the following as subsection 12 thereof:

"12. Upon receipt of any Petition for re-instatement as a barrister and/or solicitor by a former member of the Society who has been disbarred and/or struck off the rolls, the Secretary shall publish in two consecutive issues of the Ontario Weekly Notes a notice of such application for re-instatement, together with a statement that any representations desired to be made with respect thereto are to be sent to the Secretary, and such application shall not be considered by Convocation and/or the Discipline Committee until one month after the date of such last publication."

Moved in amendment by Mr. Parkinson, seconded by Mr. Davis, that Rule 74 be amended by adding thereto the following as subsection 12 thereof:

"12. No application for re-instatement as a barrister or solicitor by a person who has been disbarred as a barrister or struck off the Roll of Solicitors shall be considered by Convocation or the Discipline Committee unless the applicant has first published a notice of such application containing a statement to the effect that any person desiring to make any representations with respect thereto is requested to communicate in writing with the Secretary.

"The publication of such notice shall be by insertion thereof in two consecutive issues of the Ontario Weekly Notes and in two issues (one week apart) of a newspaper published in the place where the applicant was practising at the time of being disbarred or struck off the Roll of Solicitors provided that, if there is no newspaper published in such place, such notice shall be inserted in two issues (one week apart) of a newspaper published nearest to such place. Such application shall not be considered by Convocation or the Discipline Committee until one month after the date of the last of such publications and until proof of such publications has been furnished to the Secretary.

"The notice aforesaid shall be substantially in accordance with the following form:

IN THE MATTER OF THE LAW SOCIETY OF UPPER
CANADA AND IN THE MATTER OF
(giving the name of the applicant)

TAKE NOTICE that the undersigned who was disbarred as a barrister and struck off the Roll of Solicitors (or as the case may be) pursuant to a report of the Discipline Committee adopted by the Benchers of the Law Society in Convocation on the day of , 19 , has submitted to The Law Society of Upper Canada an application for re-instatement as a barrister and solicitor (or as the case may be).

AND FURTHER TAKE NOTICE that any person desiring to make any representations with respect to such application is requested to communicate in writing with the Secretary of The Law Society of Upper Canada, Osgoode Hall, Toronto.

DATED at this day of 19 .

...."

Applicant.

The amendment was carried. The motion as amended was carried.

INNS OF COURT.

Mr. McCarthy informed Convocation of the presentation of certain relics from the British House of Commons to the capitol at Washington, D.C., and to all the State capitols, and of a suggestion that relics from the Inns of Court (Inner Temple) be presented to the American Bar Association and other legal bodies. He referred to an article in the Times (London) of October 14, 1948, and read a letter dated November 5, 1948 from Lord Schuster which stated in part as follows:

"I am extremely glad that you wrote to me on the subject for it gives me the opportunity of saying that we should be delighted to give to any one or more of your provincial Law Societies or to the Canadian Bar Association any relics from the ruins of the Inner Temple which they would like to have."

Convocation recorded its approval of the suggestion of asking for such relics.

ORDERED that the matter be referred with power to act to a Special Committee consisting of Messrs. Pickup (Convener), Cartwright, Carson and McCarthy.

CORRESPONDENCE.

The Treasurer read the following correspondence:

1. A letter from Mr. D. L. McCarthy, K.C., with reference to the next Annual Meeting of the Inter American Bar Association at Detroit, May 22nd—June 1, 1949. Convocation approved of the suggestion that some entertainment should be offered the delegates to this meeting.

ORDERED that the matter be referred, with power to act, to a Special Committee consisting of Messrs. McLaughlin (Convener), Cassels, McCarthy and Springsteen.

2. A petition for Reinstatement of John McLaren Reycraft.

ORDERED that this matter be referred to the Discipline Committee for consideration and reports.

3. A letter from John D. Falconbridge, K.C., thanking the Treasurer and Benchers for the presentation of an oil painting by Arthur Lismer, now suitably framed and delivered.

ORDERED that the letter be received and filed.

SPECIAL COMMITTEE ON LEGAL EDUCATION.

The Treasurer read letters from Mr. J. S. Denison, K.C., and Mr. R. M. W. Chitty, K.C., tendering their resignations from the Special Committee.

ORDERED that the resignations be accepted with regret.

PRESENTATIONS.

The Treasurer announced that Mr. W. F. Nickle, K.C., of Kingston had presented to the Society an antique crystal epergne for the Benchers' Dining Room; and that Mr. D'Arcy Martin, K.C., of Hamilton had presented to the Law Society a Marriage Settlement of 1842 on parchment.

ORDERED that these presentations be gratefully accepted, and that suitable acknowledgment be made to Messrs. Nickle and Martin.

PRACTICE GROUP; ORAL EXAMINATIONS.

Moved by Mr. McLaughlin, seconded by Mr. Shaver, that the Benchers give a dinner to the Practice Group instructors and the oral examiners, and that Messrs. Cassels and Beaton be appointed a Committee to make the necessary arrangements.

Carried.

RE LIGHTING—H.E.P.C. Blackouts.

The Treasurer spoke of the difficulties arising out of the power cut-offs, and the provisional arrangements that had been made in the emergency. He stated that the matter had been referred to a special committee with full power to act.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH JANUARY, 1949.

Present: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Geary, Hays, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McKay, McLaughlin, Nickle, Parkinson, Pickup, Rigney, Robinette, Roebuck, Seymour, Shaver, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of November 18th, 1948 were read and confirmed.

LEGAL EDUCATION—Mr. Cassels.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE
1.	Hart George Cecil Drew	12th November 1948
2.	John Patrick Funnell	12th November 1948
3.	Herbert Bernard Mayer	16th November 1948
4.	John William Nicholson	21st October 1948
5.	Robert Gordon Price	2nd October 1948
	II. MATRICULANTS.	
6.	Michael Francis Choma	19th October 1948
7.	Arnold Martin Savjord	18th October 1948
8.	Frederick Douglas White	9th September 1948

Approved.

SPECIAL PETITIONS.

The Committee considered and made recommendations on petitions for special relief.

ORAL EXAMINATIONS 1949.

Your Committee approves of the recommendations in the report of the Special Committee on Legal Education to the following effect—that Oral examinations be held in all three years; in the First year in the form of tests by the Group Instructors as now prescribed to ensure that students are working satisfactorily under the system; in the Second year an Oral examination of at least 15 minutes duration, with Practice Group Instructors as Examiners; and in the Third year an Oral examination of not less than 30 minutes by more senior members of the Bar.

Your Committee further recommends that if possible arrangements be made for a Bencher to be present on each examination in the Second and Third years, and that the whole matter of Oral examinations be referred to the Chairman with power to act.

SPECIAL COMMITTEE ON LEGAL EDUCATION.

The findings of the Special Committee were referred to Convocation.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENTS—November and December 1948.

The usual monthly statements were presented.

Approved.

COMMON ROLL.

The following students have discontinued their law school course and have been granted a refund of part of their admission fees:

Frederick Mair Fenton.
Stanley Russell Castle.
Everett Kenneth Joseph Harquail.
LeRoy Douglas Brown.

Your Committee recommends that their names be removed from the Common Roll.

THE LAWYERS' CLUB.

The Lawyers' Club asks permission to hold its regular dinner meetings in Convocation Hall on the following dates—January 27th, February 9th, February 24th, March 10th and March 24th.

Approved.

PRINTS AND PHOTOGRAPHS.

In September 1948 the Committee authorized the engagement of Mr. Gavin Henderson to make a survey of the prints and photographs of the Society, and to make recommendations. Mr. Henderson attended and made a survey with the Secretary and Librarian, and on December 20th reported as follows:

"Regarding your request for advice on the listing and naming of the various pictures in Osgoode Hall, I would suggest that each picture be marked on the back with a typewritten label giving all relevant details. I am afraid that the cost of lettering the face of each picture as was first suggested, would be much too high to be practical."

If the Committee approves of Mr. Henderson's suggestion, Mr. Johnston is prepared to have his staff type out the notes and paste them on the backs of the various pictures.

Your Committee recommends approval of Mr. Henderson's suggestion.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

ORDERS.

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

re Oliver Wendell Holland—order striking off the Rolls.

The Secretary placed before Convocation the following Order which in compliance with Rule 81, is entered on the Minutes of Convocation:

re James Joseph Gray—order reinstating as a Barrister and Solicitor.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1948 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Dufferin	$ 270.00
Grey	378.00
Hamilton	1,500.00
Huron	452.81
Perth	578.00
Prescott & Russell	116.67
Simcoe	524.00
Welland	925.33
Wellington	730.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON MEMORIAL TO THE LATE WILLIAM SORA MIDDLEBRO', K.C.

The Secretary presented the Report of the Special Committee appointed to prepare a Memorial to the late William Sora Middlebro', K.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mrs. Middlebro'.

MEMORIAL
to the late

WILLIAM SORA MIDDLEBRO', K.C.

The Benchers in Convocation assembled record with regret the death of William Sora Middlebro', who died at the Sittings of the Court of Revision at the City Hall, Owen Sound, on Wednesday afternoon, November 17th, A.D. 1948.

Mr. William S. Middlebro' was born in Orangeville, in the Province of Ontario, on the 17th day of October, 1868, a son of John Middlebro', who came to Canada from Lancashire in the '50s, and of Margaret Burrows, his wife.

He was educated in the public schools of Orangevivlle, and the public schools and the Collegiate Institute of Owen Sound, was admitted as a student-at-law of the matriculant class in the Easter Term 1887, called to the Bar and sworn in as a solicitor in the Easter Term 1892, appointed a King's Counsel in 1910, first elected a Bencher at the regular election of 1926, and subsequently in 1931, 1936 and 1941, becoming a life Bencher at the last named election.

In 1903 he was married to Laura J. Tretheway, a daughter of Captain John Tretheway. There were no children of the union. In 1913 he was married to Pearl Irene Ryan of the City of Guelph, their only child being William George Middlebro'.

Of some men the mere factual recording of the circumstances of their lives gives a true picture. Not so, however, with William Sora Middlebro' in whose "constellation of gifts there were visible many brilliant stars."

Dignified in appearance, in manner reserved, to some perhaps at times appearing austere, yet he had understanding of and sympathy for the problems of those who were unfortunate or in distress.

In the comradeship of his home he was the idol of those who shared it with him.

Robbed by an incident in the Second Great War of his son, an Airman, his only child, he winced but never faltered in the pursuit of what to him was worthwhile.

Deprived by the caprice of politics of well-deserved recognition, Ontario lost the opportunity of his demonstrating as a Judge his abilities, and his wisdom.

In debate and discussion Mr. Middlebro' was restrained and deliberate, and thereby more effective.

With Party affiliates and other friends he chatted merrily and humorously, while listening attentively.

He was loyal—

(1) To the British Commonwealth in whose future he had abiding faith.

(2) To Canada, which he dearly loved and greatly served in the Dominion Parliaments of 1908 to 1921.

(3) To the Liberal Conservative Party, to which he gave adherence, and was for many years its tactful and efficient Whip.

(4) To Owen Sound, the City of his adoption, where he served for many years as Alderman and Mayor.

(5) To himself, for whom he demanded as a right freedom of thought and expression, recognizing for others the right he claimed for himself.

In the words of The Right Honourable William Lyon Mackenzie King—"His career was outstanding in his contribution to the legal profession, the Parliament, and indeed to our Country as a whole."

Impaired in health and aware of the risk attendant on effort, he upheld to the end what he was convinced was the right.

Suddenly, *"The Happy Warrior"* passed to his rest.

SPECIAL COMMITTEE ON TRUST COMPANIES.

At the request of the Chairman, Mr. Parkinson, it was ordered that this matter stand to the next meeting of Convocation.

SPECIAL COMMITTEE ON PRESENTATION FROM THE INNS OF COURT.

Mr. Pickup, the Chairman, reported orally that the Committee had decided to suggest that a stone from the ruined buildings of the Inner Temple be presented to the Society; the stone to be about six inches to eight inches high, and about one foot in length and left in its rough and damaged state. The Committee also suggested that Lord Schuster give a suitable statement about the stone and its history. The Committee has now been informed that the stone has been shipped, and a statement with a short history prepared by Lord Schuster has arrived. The Committee will later decide what should be done with the stone, the present suggestion being to have it placed in a suitable showcase, along with the memorandum describing it and its source.

THE REPORT WAS RECEIVED.

RE INNS OF COURT.

Consideration of the suggestion of a contribution to the restoration of the Inns of Court was before Convocation in October, and was directed to stand to this meeting. With the consent of Mr. Jamieson, it was ordered that this matter stand to the next meeting of Convocation.

RE OSGOODE HALL C.O.T.C. TRUST FUND.

Moved by Mr. Chitty, seconded by Mr. Beaton, and carried, that the Treasurer be authorized to appoint a Special Committee to prepare the terms of the Trust. The Treasurer appointed the following Special Committee: H. J. McLaughlin, K.C., and W. J. Beaton, K.C.

PRESENTATIONS.

The Treasurer announced that Mr. Harry Baldwin, on behalf of the Baldwin family, had presented to the Society a silver watch and a gold pen, the property of the late Honourable Robert Baldwin, sometime a Treasurer of the Society;

And that Mr. Hamilton Cassels, K.C., had presented to the Society a leather writing portfolio, the property of the late William Warren Baldwin, sometime a Treasurer of the Society.

Convocation gratefully accepted these presentations, and directed the Secretary to make suitable acknowledgments.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from the family of the late G. Larratt Smith, K.C., thanking the Benchers for their expression of sympathy, flowers, and the memorial on the death of the late Mr. Smith.

A letter from Mrs. W. S. Middlebro' thanking the Benchers for the expression of sympathy and flowers on the occasion of the death of her husband.

Letters from Mrs. Cora Baker and Frank R. Bacon, retired members of the Society's staff, thanking the Benchers for their Christmas gratuity.

A letter from the Conference of the Governing Bodies enclosing a copy of the Minutes of the 19th Annual Meeting, August 30th, 1948.

A letter from the Conference of Governing Bodies with reference to the Mid-Winter Meeting of the Executive to be held at the General Brock Hotel, Niagara Falls, Ontario, on Sunday, February 6th at 3 p.m.

A letter from the County of York Law Association expressing the appreciation of the members for the kindness extended to them through the year by the Benchers of the Law Society in permitting the use of rooms and facilities at Osgoode Hall.

ORDERED that this correspondence be received and filed.

BENCHERS.

Moved by Mr. Walsh, seconded by Mr. Geary, and unanimously carried, that the Honourable S. S. Garson, P.C., K.C., Minister of Justice of Canada, be invited to become a member of the Bar of Ontario at Convocation in June 1949, and to address the students on their Call to the Bar at that time.

SPECIAL COMMITTEE ON LEGAL EDUCATION.

At the request of the Chairman, Mr. Cassels presented the Report of the Committee.

CONVOCATION ADJOURNED AT 1 P.M.

Convocation resumed at 2 p.m.

Present: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Cartwright, Cassels, Chitty, Clement, Davis, Geary, Hays, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McKay, McLaughlin, Nickle, Parkinson, Pickup, Roebuck, Seymour, Shaver, Walsh, Willmott and Wilson.

Moved by Mr. Cassels, seconded by Mr. Walsh, that the Report of the Committee be adopted in principle.

An amendment was moved by Mr. Wilson, seconded by Mr. Jamieson.

Moved by Mr. Walsh, seconded by Mr. Hays, that discussion be limited to five minutes for each Bencher.

Carried.

The amendment was lost. The motion was carried.

Moved by Mr. Shaver, seconded by Mr. Clement, and carried, that the members of Convocation express their appreciation to the members of the Special Committee for the work done in Committee and in preparing the reports, and that a vote of thanks be extended to them.

Convocation then considered the recommendation in the Committee Report, clause by clause.

Moved by Mr. Shaver, seconded by Mr. Hays, that clauses 1, 2, 4, 5, 6 and 7 in the recommendations of the Committee, on pages 12 and 13 of the Report, be adopted.

Carried.

Clause 3: Moved by Mr. Walsh, seconded by Mr. F. D. Kerr, that the recommendation of the Committee be adopted.

Moved in amendment by Mr. Pickup, seconded by Mr. Shaver, that the recommendation of the Committee be amended by substituting for 4:40 p.m. the words and figures, "4:10 p.m.". The amendment was carried.

The motion as amended was carried.

Clause 8: Moved by Mr. Walsh, seconded by Mr. Clement, that the recommendation of the Committee be amended by striking out the words "be appointed", and substituting after the word "that",—"consideration be given to the appointment of", so that the recommendation reads:

"8. That consideration be given to the appointment of a member of the profession as a salaried official of the Society on a full-time basis to superintend the system of service under articles, to keep in touch with the offices in which students are working, to interview principals and students when necessary, and generally to insure that students are receiving the requisite practical training."

Carried.

Clause 9: Moved by Mr. Shaver, seconded by Mr. Beaton, that the recommendation of the Committee be adopted.

Carried.

Moved by Mr. Wilson, seconded by Mr. Geary, that the Special Committee on Legal Education be discharged.

The Treasurer expressed the thanks and appreciation of the other members of the Committee to Mr. Wilson for the able way in which he had conducted the work of the Committee, and for the way in which he had discharged an onerous duty.

The motion was carried.

Moved by Mr. Pickup, seconded by Mr. Seymour, that the report of the Special Committee on Legal Education be now referred to the Standing Committee on Legal Education for such further consideration as may be required.

Carried.

Mr. Jamieson read a letter dated January 17, 1949 from the General Secretary of the Canadian Legion of the British Empire Service League, Dominion Command, and addressed to Peter S. Osler, Secretary for Ontario, Canadian Bar Association. Mr. Jamieson, as Vice-President for Ontario, Canadian Bar Association, stated that in his opinion the letter should be brought to the attention of Convocation.

ORDERED that the letter be referred to a Special Committee consisting of Messrs. McLaughlin, Beaton and the Treasurer.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH FEBRUARY 1949.

Present: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Cartwright, Cassels, Chitty, Clement, Common, Conant, Evans, Geary, Hays, Hughes, Jamieson, W. G. Kerr, Marshall, McKay, McLaughlin, Parkinson, Pickup, Price, Rigney, Robinette, Sedgwick, Seymour, Shaver, Slaght, Springsteen, Willmott and Wilson.

The Minutes of the meeting of Convocation of January 20th, 1949 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

SUPPLEMENTAL EXAMINATIONS—Special—Christmas 1948.

Third Year.

The results of the examiners of the special examinations of veteran students who failed at the supplementals in September 1948 and were allowed to write at Christmas 1948, are submitted herewith.

Approved.

PART-TIME LECTURERS.

A letter was submitted from K. G. Morden, K.C., stating that he does not wish to be re-appointed as a part-time lecturer when his term expires on 30th May 1949.

Your Committee recommends that the Chairman write Mr. Morden thanking him for his valuable contributions to legal education over a period of years.

MOOT COURTS—Use of Court rooms.

A letter was submitted from L. W. Perry, Chairman of the Debates Committee, enclosing copies of correspondence with reference to the use of Court rooms for Moot Courts.

Your Committee recommends that the suggestion of using Osgoode Hall Court rooms for student Moot Courts be approved.

DINNER TO THIRD YEAR STUDENTS.

The holding of the annual dinner for the graduating year was before the Committee for consideration. There are 228 students in the Third year.

Your Committee recommends that the dinner be given as usual and that the matter be referred to the Chairman and Vice-chairman to make all necessary arrangements and with power to act.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief by certain students and made recommendations thereon.

CALL TO THE BAR.

Early Call—Veteran Students—Graduate Class.

The policy adopted by the Committee and Convocation on 18th March 1948 applied only to the graduating class of 1948. The policy for this year or for the future was before the Committee for consideration.

Your Committee recommends pursuant to the powers conferred under Section 43 of the Law Society Act, that the relevant Rules be suspended, and that all veteran students of the Graduate Class of the present Third year who were admitted as students prior to October 1st 1946, on successfully completing all required examinations, be permitted to be Called to the Bar in June 1949.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—January 1949.

The usual monthly statement was presented and approved.

CONFERENCE OF GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

At the Mid-Winter Meeting of the Executive of the Conference it was decided to request a further grant for the work of the Conference similar to that of the past two years, i.e., a grant of $400.00 from the Canadian Bar Association, $100.00 from the

Law Society of Upper Canada, $25.00 from the Law Society of Prince Edward Island, and $50.00 from each of the other Provincial Societies and the Board of Notaries of Quebec.

Your Committee recommends that a grant of $100.00 be made to the Conference for the year 1949.

ARREARS OF ANNUAL FEES.

The Secretary submits a list of those members in arrears, showing seventy-eight (78) in arrears for Barristers and Solicitors Fees, of whom fifteen (15) are in arrears for more than one year; and forty-one (41) are in arrears for Bar Fee only, of whom six (6) are in arrears for more than one year.

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith a further notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Springsteen presented the Report.

HAROLD GRAHAM MEIR, SEAFORTH.

In October 1948 your Committee reported to date on this matter, informing Convocation that a declaratory judgment was given in the terms of the Notice of Motion, an interim injunction granted, and all costs reserved to be disposed of at the adjourned hearing which would be heard at Goderich on November 22, 1948. This report also appeared in the printed Minutes of Convocation.

The facts in this matter briefly are:

By an order of the Registrar of the Supreme Court of Ontario dated the 17th day of June 1948 Harold Graham Meir was disbarred and his name was struck off the roll of solicitors. Meir was immediately notified of this Order by registered post.

Meir occupied offices in the Village of Seaforth and during the months of June, July, August and September 1948 there appeared under his name on the door and window of his offices the words "Barrister and Solicitor" and "Law Office". A legal card under his name also appeared in the Clinton News Record on one occasion subsequent to his disbarment.

On the 28th day of July, 1948 the Secretary of the Law Society requested Meir to remove the signs from his office and discontinue advertising.

On his failure to do so an originating motion was launched dated 30th September "for a declaration that the said Harold Graham Meir, having been disbarred and struck off the roll of solicitors on the 17th day of June, 1948, is not from that date duly qualified to act or practise as a solicitor and from such date is prohibited by section 6 of the Solicitors Act from holding himself out as or representing himself to be a solicitor or practising or for gain or reward acting as a solicitor and for an order that the said Harold Graham Meir do pay the penalties provided by the said Statute by reason of his holding himself out as or representing himself to be a solicitor from the 18th day of June 1948 to the 29th day of September, 1948 at the Towns of Seaforth and Clinton in the County of Huron and for an Order enjoining the said Harold Graham Meir from practising as a solicitor. . . ."

The motion came on for hearing at Goderich before Gale J. on October 12, 1948 at which time a declaration was made in the terms of the Notice of Motion, and otherwise adjourned at the respondent's request until November 22nd the respondent in the meantime to be enjoined from practising.

On the 22nd November 1948 the motion was heard before Barlow J. at which time he made an Order finding that there had been a breach of the Statute by Meir as set forth in the Notice of Motion, and also granting a permanent Injunction restraining Meir from practising as a solicitor, and imposed a penalty of $25.00.

Mr. Justice Barlow's Order provided for the costs of the motion before Mr. Justice Gale and also of the motion on November 22nd, and subsequently the costs were taxed and execution issued.

Your Committee recommends that a note of this case be published in the Ontario Weekly Notes, and that otherwise no further action be taken.

RE NINA E. NEADS, BOWMANVILLE.

Two solicitors in the neighbourhood brought to the attention of the Secretary certain advertisements published by Miss Neads in local newspapers. On the instructions of the Chairman the matter was referred to Mr. McLennan for investigation, and his report dated February 5th was considered by your Committee.

In view of the information contained in Mr. McLennan's report, your Committee recommends that he be instructed to take action forthwith.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1948 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rule adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Brant	$ 875.00
Bruce	334.00
Elgin	734.00
Haldimand	220.00
Kent	840.00
Lambton	970.00
Lanark .... $334.03 (less $50 on loan)	284.03
Leeds & Grenville	482.67
Middlesex	1,500.00
Northumberland & Durham .... $616.67 (less $100 on loan)	516.67
Ontario .... $670.00 (less $50 on loan)	620.00
Oxford	628.33
Sault Ste. Marie	433.34
Temiskaming	356.67
Thunder Bay	404.17

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

1. Ian Angus Blanchard Mackenzie.
2. Bruce Wilfrid Harris.
3. Thomas Allen Newman.
4. Luther Courtenay Clark.
5. William Dennis O'Malley.
6. Herbert Walter Metcalf.
7. George Ethelbert Carter.
8. Hugh Gerald MacAdam (Special—Nova Scotia).

LIBRARY COMMITTEE—Mr. Shaver.

AMERICAN ROOM AND WEST ROOM.

Your Committee reports that it has appointed a sub-committee consisting of the Chairman and Messrs. Common, Walsh and Wilson to consider and report on the cleaning and refurbishing of the American Room and the West Room of the Library.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

In the absence of the Chairman, Mr. Chitty presented the Report of the Special Committee.

RE COMPANIES ACT (ONTARIO), BILL NO. 155 (Co-operative Corporations).

In March and April 1948 copies of this Bill, together with letters from the Provincial Secretary and the Deputy Provincial Secretary, were sent to the Secretary and were referred to the Chairman who retained Mr. David Guest, Lecturer in Company Law, to consider the Bill and make any necessary representations. Mr. Guest consulted with the then Provincial Secretary, Mr. D. R. Michener, K.C., and made certain suggestions which were incorporated in a new draft Bill. In August Mr. Michener wrote the Secretary enclosing a copy of the proposed revision, and the correspondence was before the Committee on September 16th. The Committee recommended that if the Chairman thought it necessary or desirable, he be authorized to retain counsel to consider the revision and make any necessary representations.

On January 19th Mr. Michener, who has been retained by the Government to consider this Bill, again wrote the Secretary enclosing a copy of the proposed revision. With the approval of the Chairman, the Secretary instructed Mr. Guest to look over the Bill again and make such representations as he considered advisable. On February 25, 1949 Mr. Guest wrote the Secretary as follows:

"I have your letter of January 28th. Following Mr. Walsh's instructions in April of last year I considered the Bill in the form it was originally presented and attended at the office of the Provincial Secretary where I raised a number of objections to the Bill. I received explanations to some of these which appeared to be satisfactory; with respect to others the persons proposing the Bill agreed to make amendments. Following this meeting I reported to Mr. Walsh by letter dated April 6th. Subsequently I received and considered a revised draft and reported to Mr. Walsh by letter April 16th that the Bill had been completely revised and in my opinion substantially improved and I was therefore taking no further action.

Last month I received from Mr. D. R. Michener a printed copy of the Bill which it is proposed to re-introduce at the forthcoming session of Legislature. I considered the Bill and advised Mr. Michener that I felt that the points which I had raised during the discussions last April had been met by suitable revisions and that I therefore did not consider it necessary to attend any further conferences on the Bill. I drew to his attention two sections in which I considered the drafting to be ambiguous, which suggestions he acknowledged by letter dated January 22nd. Accordingly I do not consider that there is anything further for me to do in connection with this Bill."

Your Committee recommends that the action taken by the Chairman herein be approved.

RE BANKRUPTCY ACT 1949 (DOMINION).

In June 1948 the Committee had before it the draft Bill 1948, together with a memorandum from Mr. Gordon Cook, K.C. The Chairman was given authority to retain counsel to make representations with reference to the Bill if he thought it necessary. On June 9th Robert Forsyth, K.C., then Superintendent of Bankruptcy, in reply to an inquiry, informed the Secretary as follows:

"I enclose herewith a copy of the Bill Respecting Bankruptcy. This Bill was filed in the Senate and it was not intended that it should pass at this session. The purpose of filing it is to enable persons who have any objections to make in respect to the Bill, to communicate them."

In September the Committee recommended continuance of the authority given the Chairman to retain counsel to peruse the draft Bill with a view to conferring with the Registrar in Bankruptcy, and if necessary to make representations with reference to any proposed amendment or revision.

On January 21, 1949 the Board of Trade of the City of Toronto wrote the Secretary enclosing a memorandum of recommendations on bankruptcy law revision. At the request of the Chairman the Secretary had an interview with Mr. Gordon Cook who was a member of the Committee that prepared the memorandum for the Board of Trade. Mr. Cook understood that the memorandum would be further considered by the proper authorities at Ottawa and would probably result in a new draft of the Bill.

A new draft has been made, and a copy was before the Committee together with a letter from Mr. C. L. Dubin, Lecturer in Bankruptcy, and a memorandum of the Secreatry on a further interview with Mr. Cook.

Your Committee recommends that this matter be referred to the Chairman with power to act as far as any emergency is concerned.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON TRUST COMPANIES.

Mr. Parkinson presented the Report of the Special Committee.

To the Benchers of the Law Society of Upper Canada in Convocation assembled:

The Special Committee on Trust Companies begs leave to report as follows:

Your special committee was appointed on 19th February 1948 by Convocation and consists of A. L. Brooks, K.C., J. R. Cartwright, K.C., W. B. Common, K.C., G. W. Mason, K.C., (Treasurer), A. R. Willmott, K.C., W J. Beaton, K.C., (Vice-Chairman) and H. F. Parkinson, K.C., (Chairman). Your Committee carefully considered the report of your former special committee upon the same subject dated 8th November 1933 and published in 1934 O.W.N. ix, and submits the present report as an endeavour to bring that report up to date. The members of your committee considered correspondence on the subject, the advertising of the trust companies both by circulars and booklets and in the public press, and legislation dealing with the problem in the other provinces. The members of your committee discussed the problems at considerable length with the officers of several of the larger trust companies in Toronto and with numerous members of the profession. Your committee now reports as follows:

I.

The trust companies assert that it is their right and duty to handle trustee business and that they are justified in advertising and canvassing actively to secure that business. They consider that the will is the instrument whereby such business is secured and that the drawing thereof is merely incidental.

II.

The companies undoubtedly advertise extensively to secure their appointment as executor and this advertising seems to emphasize (a) the unsuitability of personal executors; (b) the permanence and suitability of corporate executors. The policies of the companies as to canvassing appear to vary greatly. One of the companies claims not to indulge in "cold canvass" but will send out representatives upon contact. Some of the companies indulge in "cold canvass" to a lesser degree and as incidental to canvassing for other types of business, e.g., stock transfer business. One of the companies interviewed frankly claimed the right to canvass openly for executorships and does so.

III.

It appears to your committee that formerly members of the legal profession handled a great deal more of the trustee business than at the present time and this is probably due to the growth and development of the trust companies. All of the companies interviewed assert that the solicitor directing the business to the company or the solicitor named by the testator is invariably retained in connection with the legal business resulting. Your committee is of the opinion that in Toronto at the present time very little legal business of estates finds it way to other than such solicitors.

IV.

Some of the companies were quite frank in stating that the complaints of lawyers stem from the loss of the trustee business to the companies rather than merely from the incident of the drawing of the will. Some of the companies pointed out that the lawyer is at a disadvantage because he cannot advertise his capacity to handle estates or actively canvass for such business.

V.

At the moment your committee is of the opinion that under Ontario law the companies cannot be prevented from actively advertising, canvassing and actually drawing wills. Convocation is familiar with the present legislative situation. Convocation is familiar with the possibility (or otherwise) of securing legislation preventing the preparation of legal documents for a fee by other than lawyers. All of the companies assert that they never charge for the drawing of a will. Whether the subsequent remuneration could be deemed to be consideration for the preparation of the document is very questionable.

VI.

Examples of such legislation are the recent amendments in the Provinces of Manitoba and Nova Scotia. The Manitoba legislation provides:

"No person shall in the Province of Manitoba . . . carry on the practice or profession of barrister or attorney-at-law or solicitor . . . unless he has been duly called. . . ."

and one is declared to be carrying on the practice who:

"either directly or indirectly for or in expectation of any fee, gain, or reward direct or indirect . . . draws, revises, or settles . . . any document relating to real or personal estate. . . ."

but the Statute sets out the following exception:

"This section shall not . . . prohibit . . . any incorporated loan or trust company authorized to carry on business within the Province from doing anything which its act or charter of incorporation empowers it to do."

The Nova Scotia amendment seems to go even further and provides:

"No corporation . . . for or on behalf of any person, estate or trust (may draw) any deed . . . or any testamentary document."

and canvassing in respect of such matters is forbidden.

There is also legislation along the same lines in the Provinces of Alberta and Saskatchewan but your committee considers the above examples to be sufficient for this report.

VII.

Convocation is familiar with the ethics involved in the matter of solicitors advertising or actively seeking business whether that be the mere drawing of a will or the subsequent trustee business or any other type of business. The companies actively advertise concerning the unsuitability of personal executors. In Ontario there has been no advertising, institutional or otherwise, to offset this publicity and to indicate to the public the suitability of individuals in general and lawyers in particular to act as executors and trustees nor to educate the public in respect of an alleged tendency of corporations to create, in some matters, lengthy and unsuitable trusts. At the moment your committee is of the impression that the right of the legal profession to advertise, institutionally or otherwise, might well receive further consideration of Convocation in view of the growth of the competition of the trust companies.

VIII.

Your Committee was furnished with the following analysis of 117 estates following a recent three-month investigation which shows:

"44%—one or more individuals not lawyers were named as executors;
26%—a trust company was sole executor;
15%—a trust company and an individual, not a lawyer, were executors;
9%—a lawyer was sole executor;
3%—a lawyer and an individual were executors;
3%—a lawyer and a trust company were executors."

It must be observed that although this analysis is probably far from accurate it does indicate the present trend.

IX.

All of the companies expressed a firm desire to co-operate in all reasonable ways with the legal profession and some of them felt that such relationship has deteriorated and that steps should be taken to improve it. The companies in some instances appear to be interested in this relationship from the point of view of business other than executorships. One of the companies frankly pointed out that a solicitor who is not an executor secures all of the legal business whether he draws the will or not, and, if the lawyer is interested in the executorship, then the company and he are in direct competition. It was suggested to your committee that the legal profession should be informed concerning the policies followed by the various companies so that the individual lawyer could favour the companies which "played ball". There is great difficulty in connection with such suggestion and, before being acted on, it would undoubtedly warrant further consideration.

X.

One company asserts that, as a matter of fixed policy, it does not draw wills and that it invariably refers the instructions for a will to the testator's solicitor or to a solicitor named by the testator upon the request of the company. This company admits that in recent years competition (between the companies) has compelled departures from this policy. This company states there have been occasions when the testator either (a) refused to have his own lawyer act; or (b) refused to name any lawyer to act, resulting in the possibility of the business being lost to another company which would draw the will.

XI.

Complaints were voiced to your committee by one of the companies in reference to the co-operation received from lawyers in respect of the preparation of wills upon the instructions of the company and also in respect of the capacity of some lawyers to carry out effectively the instructions. These complaints seem to be as follows: (a) dilatoriness on the part of solicitors and delay in carrying out the instructions of the trust company with subsequent risk to the company of losing the business; (b) in a lesser degree, incompetence on the part of some solicitors to draw a will properly in accordance with instructions; and (c) non-co-operative attitude on the part of a few lawyers with resultant interference with instructions and risk to the company as to the business. Some proof of delays by solicitors in such matters was presented to your committee but your committee feels that the suggestion that the members of the profession are incompetent or antagonistic (except possibly in isolated cases) is unwarranted and without foundation. The company ventured the opinion that a great deal might be accomplished if the legal profession showed more co-operation with the trust companies in the drawing of wills with mutual advantage to both. Your Committee, however, expresses no opinion on these matters because it has not been able to formulate any proposal in respect thereof to submit to Convocation.

XII.

None of the companies would admit that solicitors in its employ engaged in "cold canvass". Your committee suspects that in some cases lawyers engaged by trust companies do approach their former clients or their friends. One of the companies asserted that its circular advertising was an offer to make suggestions as to the manner in which an estate should be administered but that none of the advertising amounted to a suggestion that the will would be drawn by the trust company.

XIII.

The solicitors in the employ of trust companies who interview prospects who have come to the office as the result of the advertising or as the result of a canvass undoubtedly advise the prospects upon legal matters connected with their wills The companies take the position in this respect that the prospect knows that the solicitor is the employee of the trust company and that he receives no fee in respect of the advice and that there is no conflict of duty. This was dealt with at some length in the report of 8th November 1933. Whether or not solicitors in such capacity are acting unprofessionally is not within the instructions of your committee. Convocation might deem it advisable to consider this matter further although your committee is of the impression that the practical benefit might not be very far-reaching. It was intimated to your committee that such solicitors might find it expedient to sever their relations with the Society rather than with the company by whom they are employed.

XIV.

None of the companies interviewed admit that they ever pay a fee to a solicitor bringing a will to them. It is possible that some of the trust companies do follow such practice and may even pay a commission on the estimated amount of the estate. Such a practice is not within the purview of your committee's instructions. Such an activity would be a question of discipline of a solicitor so involved rather than a question of what steps which might be taken against the trust company. It was admitted that on occasions, where the testators so insisted, the wills were actually drawn by lawyers selected by the company who were paid fees therefor by the company. In this regard, however, it was asserted that the lawyer so drawing the will would not come in personal contact with the testator but would take all of his instructions directly from the trust company. Again this is a matter involving the solicitor rather than the company.

XV.

Your Committee therefore recommends to Convocation:

(a) Consideration of the possibilities of securing legislation in Ontario with respect to the drawing of wills for reward by other than solicitors with provision that remuneration is involved where the party drawing the will is named as executor;

(b) Consideration of the problem of advertising and canvassing by the legal profession either individually or institutionally;

(c) Consideration of the position of a solicitor in full-time employment by a trust company who interviews prospects attracted to the office of the company by advertising or canvass or otherwise and who advises such a prospect as to legal matters concerning his estate and the disposition thereof by will.

XVI.

Your Committee realizes that the members of the Society are aroused and disturbed because of the extent to which the trust companies have encroached upon a field of business which was formerly considered to belong almost exclusively to the legal profession. Your committee considers that the possibilities of remedial action are indicated in this report. The files which have been received by your committee from the Secretary of the Society and the file built up in connection with the preparation of this report are forwarded to the Secretary herewith.

Moved by Mr. Parkinson, seconded by Mr. Cartwright, that the Report be adopted and that the Special Committee be discharged.

Carried.

COMMISSION ON REVISION OF CRIMINAL CODE OF CANADA.

Mr. Slaght referred to the Commission on the Revision of the Criminal Code of Canada, and as consulting Counsel spoke of the work of the Commission and requested individual members of Convocation to write him with suggestions as to changes of policy in, or proposed amendments to, the Criminal Code of Canada.

LEGAL EDUCATION COMMITTEE.

Mr. Cassels presented the Report of the Special Meeting of the Legal Education Committee held on January 24, 1949:

At a special meeting of your Committee on the 24th January 1949, the following Resolutions were made:

Resolved unanimously that a statement setting forth the views of the Legal Education Committee be issued immediately by the Treasurer;

Resolved that the Committee recommend to Convocation that the resignation of the Dean be accepted forthwith; that the resignations of Messrs. Willis, Laskin and Edwards which were tendered as of the end of the present year, be accepted; and that Dr. Wright be advised that it is the desire of the Committee that he continue his lectures until the end of the present term as suggested by him;

Resolved that the Treasurer ask Mr. Falconbridge if he will act as Acting Dean for the present.

Mr. Cassels moved the adoption of the Report.

The Treasurer laid before Convocation a number of representations relating to Legal Education in Ontario, and in particular relating to the basic principles adopted by Convocation in January which were referred to the Standing Committee on Legal Education for consideration.

Moved in amendment by Mr. Pickup, seconded by Mr. Seymour, that there be substituted for the motion of Mr. Cassels the following:

(1) That a special Meeting of Convocation be called to be held at the call of the Treasurer, when Convocation in Committee of the whole will review the decision of January Convocation and consider the representations received or to be received on the subject of Legal Education in Ontario.

(2) That all County and District Law Associations in Ontario be requested to submit their views on the questions in controversy so that they may be fully considered by Convocation at such Special Meeting.

(3) That the resignation of Dean Wright be accepted as tendered and that Convocation concur in the recommendation of the Standing Committee on Legal Education that Dr. Wright be requested to continue his lectures to the end of the present term as suggested by him.

(4) That action on the resignation of Messrs. Willis, Laskin and Edwards be deferred until after review of the whole situation by the Special Meeting of Convocation.

Moved in amendment to the amendment by Mr. Robinette, seconded by Mr. Shaver, that paragraphs 3 and 4 of the amendment be struck out, and the following substituted therefor:

(3) That action on the resignations of Dean Wright and Messrs. Willis, Laskin and Edwards be deferred until after review of the whole situation by the Special Meeting of Convocation.

After discussion Convocation adjourned at 1 p.m.

Convocation resumed at 2.10 p.m.

Present: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Cartwright, Cassels, Chitty, Common, Evans, Geary, Hays, Hughes, Jamieson, W. G. Kerr, Marshall, McKay, McLaughlin, McTague, Parkinson, Pickup, Price, Rigney, Robinette, Sedgwick, Seymour, Shaver, Slaght, Springsteen, Willmott and Wilson.

After further discussion,

The amendment to the amendment was carried.

The amendment as amended was carried.

Moved by Mr. Slaght, seconded by Mr. Springsteen, that Dean Wright be given an opportunity to attend before the next regular meeting of Convocation to make such statement as he may wish.

Carried.

Moved by Mr. Robinette, seconded by Mr. Shaver, that the amendment to the amendment be reconsidered.

Carried.

Moved by Mr. Pickup, seconded by Mr. Robinette, that the amendment to the amendment be changed to read as follows:

"(3) That action on the resignations of Dean Wright and Messrs. Willis, Laskin and Edwards be deferred in view of this decision to review the whole situation by the Special Meeting of Convocation."

Carried.

Moved by Mr. Shaver, seconded by Mr. McKay, that the Treasurer be authorized to appoint a special committee to make all arrangements to obtain the views of the County and District Law Associations and otherwise, and for the Special Meeting of Convocation.

Carried.

The Treasurer appointed the following special committee herein: Mr. Pickup (Chairman) and Messrs. Beaton, Chitty, Shaver and Willmott.

LAW SOCIETY SEAL.

The Treasurer read a letter from the Chairman of the Dance Committee of the Osgoode Hall Legal and Literary Society requesting the use of the Law Society seal on the program for the annual Osgoode Hall dance.

Ordered that as a matter of policy the use of the Law Society seal be limited to official Law Society matters or matters arising in Convocation.

Ordered that the Treasurer appoint a special committee to consider the question of designing a Law Society crest which might be used for other than official occasions.

The Treasurer appointed the following Special Committee on Law Society Crest: Messrs. McLaughlin, Robinette and Common.

Mr. Chitty spoke on the question of Benchers appearing before County Law Associations when requested to make a statement in connection with legal education, and referred to a recent request from the County of Hastings Law Association.

Moved by Mr. Jamieson, seconded by Mr. Hays, that if such requests be received in future, the Treasurer ask the Bencher nearest to the County from which the request comes to attend. The motion was lost.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH MARCH, 1949.

Present: Messrs. Beaton, Bowlby, Cartwright, Cassels, Chitty, Clement, Common, Conant, Denison, Geary, Hughes, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McKay, McLaughlin, Parkinson, Pickup, Rigney, Sedgwick, Seymour, Shaver, Springsteen, Walsh, Willmott, and Wilson.

Mr. H. J. McLaughlin, K.C., was appointed Chairman.

The Minutes of the Meeting of Convocation of 17th February 1949 were read and confirmed.

LEGAL EDUCATION COMMITTEE.

CALL TO THE BAR—*Special.*

Mr. Cassels read that part of the Report of the Legal Education Committee referring to the Call to the Bar of Harry Walsh of the Bar of Manitoba.

Moved by Mr. Cassels, seconded by Mr. Cartwright, that this part of the Report be adopted.

Carried.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Chairman:

Harry Walsh.

LEGAL EDUCATION—*Law School Staff.*

The Chairman read to Convocation the following correspondence:

Letter, February 21, 1949, Dr. C. A. Wright to the Secretary.
Letter, February 28, 1949, Dr. C. A. Wright to the Treasurer.

Copy of letter, March 1st, 1949, the Treasurer to Dr. Wright.

Letter, March 4, 1949, Dr. C. A. Wright to the Treasurer.

Letter, March 10, 1949, Dr. Sidney E. Smith, President of the University of Toronto, to the Treasurer.

ORDERED that consideration of this correspondence stand until later in this meeting.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

EXAMINATION RESULTS—Christmas 1948.

Third Year.

The record of the returns of the examiners of the Christmas examinations for the Third year is submitted herewith.

First Year.

The record of the returns of the examiners of the First year Christmas Term examinations in Civil Procedure, Torts, Property and Contracts, is submitted herewith.

Approved.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

Honour Award Key.

The Society proposes to award each year to not more than 10 members of the graduating class an "Honour Award" in the form of a key which may be worn on a watch-chain. The Society requests permission to use the Seal of the Law Society on the award and for this purpose to have a special die made of an appropriate size. A letter from the President of the Osgoode Hall Legal and Literary Society was submitted to the meeting on 16th February and the Committee directed that further information be obtained as to the nature of the award and how to be selected. A further letter from the President was submitted outlining the conditions of the Award.

Your Committee has no objection to the general scheme as proposed but in view of the fact that the Seal of the Society cannot be used for such purposes, suggests that the insignia used be such crest as may be approved by Convocation.

EXAMINATION PAPERS.

At its meeting on 18th November 1947, the following Resolution was adopted by the Committee:

> (5) All examination papers are to be delivered to the Secretary forthwith after marking; such papers to be arranged by the examiner in order by numbers in bundles convenient for handling. The examination papers are to be held by the Secretary subject to instructions of your Committee.

Under this ruling, examination papers may not be returned to the examiner for discussion with the student, and in many cases this has been considered a hardship by the students. Letters are submitted from R. D. Poupore and Miss Sydney Dymond, third year students.

Your Committee recommends that for this purpose examination papers may be returned on requisition by the examiners and that they be responsible for the return of the papers to the Secretary.

CHANGE OF NAME.

Harold Stanley Chaplan, Barrister and Solicitor, asks to have his name changed on the Rolls and Records of the Society to "Harold Stanley Chaplin." He submits a Certificate of an Order by His Honour Judge Factor dated 18th February 1949 under the Change of Name Act 1949.

Your Committee recommends that the request be granted.

GURSTON ALLEN PRIZE—For Highest Mark in Conflict of Laws.

A letter was submitted from Gurston Allen, solicitor of Toronto, with reference to his annual prize of $25 awarded for the highest mark in the subject of Conflict of Laws.

Your Committee recommends approval of the continuance of this Prize on an annual or other basis as Mr. Allen wishes. Your Committee wishes to record its thanks to Mr. Allen for his continued interest in the Law School.

SPECIAL PETITIONS.

The committee considered certain petitions for special relief and made recommendations thereon.

RE-READING OF EXAMINATION PAPERS.

Under the special rules approved by Convocation 20th November 1947, certain students applied for a re-reading of their examination papers. The papers were re-read in accordance with the rules and the examiners report no changes in the marks of any of the papers.

Approved.

LAW SCHOOL—Staff.

Your Committee recommends that a Committee, consisting of the Chairmen and Vice-Chairmen of the Standing Committees and Mr. P. D. Wilson, be appointed to consider the field with reference to the appointment of a Head of the Law School and staff, and to report to the Special Meeting of Convocation.

PUBLIC RELATIONS.

Your Committee recommends that Convocation appoint a Public Relations Committee.

At the request of Mr. McKay, Mr. Cassels and Mr. Jamieson explained briefly what the Committee had in mind in recommending this appointment.

THE REPORT WAS ADOPTED.

Moved by Mr. Jamieson, seconded by Mr. Walsh, and carried, that the Treasurer be requested to appoint a Special Committee on Public Relations. The Treasurer appointed the following Special Committee on Public Relations: Messrs. Beaton (Chairman) Cassels, Chitty, Jamieson and Walsh.

NOTICE OF MOTION—Amendment of Rules.

Mr. Chitty gave notice that at the meeting of Convocation on April 21st he would move that Rule 27(1) be amended by adding a committee on Public Relations as the eighth Standing Committee.

FINANCE COMMITTEE.

At the request of the Chairman Mr. Shaver presented the Report.

MONTHLY STATEMENT—February 1949.

The usual monthly statement was presented.

PORTRAITS.

The portrait of Sir John H. Hagarty which was damaged last year, has now been returned from the National Gallery at Ottawa where it was completely repaired and relined.

Approved.

THE REPORT WAS ADOPTED.

RE ARREARS OF ANNUAL FEES—Notice to Suspend.

Moved and seconded, that pursuant to The Law Society Act as amended by the Law Society Amendment Act 1940, the following Barristers be and they are hereby suspended from practice for a period of one year from this date:

Carried.

Amos Hyman Brown, Toronto.
Gordon Eugene MacMillan, Vernon River, P.E.I.
Gerald Moore Purcell, Toronto.

On motion duly seconded, IT WAS RESOLVED that the following Solicitors be and they are hereby suspended from practice for a period of one year from this date:

Amos Hyman Brown, Toronto.
Gordon Eugene MacMillan, Vernon River, P.E.I.
Gerald Moore Purcell, Toronto.

DISCIPLINE COMMITTEE.

Mr. Pickup, the Vice-Chairman, reported briefly on the work of the Discipline Committee for the calendar year 1948, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee with the action taken thereon.

THE REPORT WAS RECEIVED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

RE NINA E. NEADS, Bowmanville.

Two solicitors in the County of Durham brought to the attention of the Secretary certain advertisements published by Miss Neads in local newspapers. In the issue of January 20, 1949 of the Newcastle News the following advertisements appeared in the classified advertising section under the heading, "Legal":

"Conveyancing
Drawing all Legal Documents
Reasonable Prices
Nina E. Neads
Telephones
Office 355 - Res. 489
King Street E. - Bowmanville, Ont."

On the instructions of the Chairman of the Committee on Unauthorized Practice the matter was referred to Mr. J. L. McLennan, K.C., for his investigation, and on receipt of his report the Committee recommended that Mr. McLennan be instructed to take action forthwith.

The following Charge was laid against Miss Neads:

> "At the Village of Newcastle and the Towns of Port Hope and Bowmanville, in the County of Durham and elsewhere in the said county in the months of January and February in the year of our Lord 1949, not being admitted and enrolled and duly qualified to act as a Solicitor unlawfully did hold herself out as or represent herself to be a Solicitor contrary to the provisions of the Solicitors Act, R.S.O. 1937, ch. 223 and amendments thereto."

The Charge was heard before Magistrate R. B. Baxter at Bowmanville on March 15th, and Miss Neads was convicted of the offence as charged. Sentence was suspended, and she was bound over for two years to keep the peace on her undertaking, assented to by her counsel, that she would not again offend against the Act.

In his decision Magistrate Baxter stated in part as follows:

"I am finding that sometime during the months of January and February 1949 Miss Neads did hold herself out to act as a solicitor in that she advertised in the Newcastle News that she was prepared to do conveyancing, draw up all legal documents, and that as she held herself out as a person prepared to draw all legal documents she represented herself to be a solicitor duly qualified to act as a solicitor she contravened the provisions of the Solicitors' Act; and I must find her guilty as charged.

"This is the second case I have had within the last few years. You may remember the James case at Belleville a few years ago in which I gave a different decision which was reversed on appeal.

"In both cases I appreciate the position of the Law Association. As Mr. McLennan says it is to protect people from persons who are not qualified to do what they represent themselves to be qualified to do. There are numerous instances where unqualified persons attempted to draw up legal documents with the result that a client happens to find that the cost of rectifying the mistake far exceeds what would have been the initial cost by a properly duly qualified solicitor."

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

Annual Grants.

Your Committee reports to the Finance Committee that the following County Law Associations have filed their annual returns for the year 1948 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to County Libraries, and recommends that grants be made to such Associations as follows:

Hastings	$736.67
Kenora	245.00

And your Committee reports specially that the Waterloo Law Association, having failed to file its annual returns for the year 1947 within three months from the 15th day of January, 1948, has now filed its annual returns for the year 1947 and otherwise complied with the rules adopted from time to time relating to County Law Libraries, and recommends that a grant be made to it of $817.50 the amount to which it would have been entitled if its returns had been filed within the time limited under rule 62.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

RE BANKRUPTCY ACT 1949 (Dominion).

On February 17th the Committee was brought up to date with reference to this Bill, and had before it a new draft (1949) of the Bill, a memorandum of January 1949 from the Board of Trade of the City of Toronto with its recommendations on bankruptcy law revision, a letter from Mr. C. L. Dubin, lecturer in Bankruptcy, and a memorandum of the Secretary on an interview with Mr. Gordon Cook, K.C. The Committee recommended that this matter be referred to the Chairman with power to act as far as any emergency was concerned.

On February 18th the Secretary was informed that the Bill had been read a second time in the Senate, and had been referred to the Banking and Commerce Committee of the Senate for hearing on March 10th. On the instructions of the Chairman, Mr. C. L. Dubin was retained to prepare a memorandum of the representations of the Society, and Mr. Lee A. Kelley, K.C., of Ottawa was retained to appear for the Society before the Senate Committee. Mr. Kelley appeared for the Society on March 10th, and his report was before the Committee. At the suggestion of members of the Senate Committee, Mr. Dubin is preparing for filing a written brief on behalf of the Society, together with a draft of any amendments proposed by the Society.

Your Committee approves of the action taken to date, and recommends that Messrs. Kelley and Dubin be requested to follow the course of the Bill, and take such further action as they consider necessary.

RE INCOME WAR TAX ACT.

Mr. John F. Boland, K.C., wrote the Society with reference to the policy of certain Inspectors of Income Tax taking the position that they will not allow as a disbursement out of income any bill of costs rendered to a trustee or personal representative of an estate which has not been passed by a Surrogate Court Judge.

Your Committee is of the opinion that this is a matter of administration rather than of legislation, and recommends that the letter be referred to the Ontario branch of the Section on

Administration of Civil Justice of the Canadian Bar Association, with a request for consideration, and a report direct to Mr. Boland.

RE BILL NO. 49, ONTARIO LEGISLATURE—An Act to Amend the County Courts Act.

The Chairman reported that this Bill had been passed increasing the jurisdiction of the County Courts in cases where it was formerly $800.00, $500.00 and $2,000.00, to $1,200.00, $1,000.00 and $4,000.00 respectively, and that the Bill provided that it shall come into force by proclamation.

Your Committee recommends that the Chairman be authorized to make representations to the Attorney-General against the proclamation of the Act.

THE REPORT WAS ADOPTED.

INNS OF COURT.

Consideration of the suggestion of a contribution to the restoration of the Inns of Court has been before Convocation at several meetings recently, and has been directed to stand. Mr. Jamieson reported on the action being taken by a Special Committee of the Canadian Bar Association, and stated that no further action was necessary on the part of the Law Society of Upper Canada.

SPECIAL COMMITTEE ON SPECIAL CONVOCATION—Legal Education.

Mr. Pickup reported orally on the action taken by the Special Committee; that a circular letter had been sent to all County and District Law Associations, and other legal associations in Ontario; that approximately fifteen Briefs had been received, and that these and others to be received together with the proceedings before the Special Committee on Legal Education, will be perused and collated for the information of Convocation; that the Committee recommends that the date of the Special Convocation be April 20th continuing as may be necessary, with an adjournment for the regular meeting of Convocation; that a follow-up letter be sent forthwith to those Associations which had not yet replied, setting a deadline of April 11th for submitted Briefs.

THE REPORT WAS RECEIVED.

Moved by Mr. Pickup, seconded by Mr. Shaver, that the Special Meeting of Convocation on Legal Education be held on Wednesday, April 20th, at 10:30 a.m., and that the last date for receiving Briefs be April 11th.

Carried.

CORRESPONDENCE.

The Chairman read the following correspondence:

A letter from Mrs. W. S. Middlebro' thanking the Treasurer and Benchers for the Memorial to her late husband, W. S. Middlebro', K.C.

A letter from the Conference of Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the Mid-Winter Meeting of the Executive.

ORDERED that these letters be received and filed.

Convocation adjourned at 1 p.m.

Convocation resumed at 2:10 p.m.

Present: Messrs. Beaton, Cartwright, Chitty, Clement, Geary, Hughes, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, McKay, McLaughlin, Seymour, Shaver, Springsteen, Walsh and Wilson.

Convocation proceeded with the consideration of the correspondence read earlier by the Chairman.

LEGAL EDUCATION—Law School Staff.

Moved by Mr. Jamieson, seconded by Mr. Wilson, that the resignations of Dr. Wright, and Messrs. Willis, Laskin and

Edwards, be accepted, effective on completion of their duties for the present school term for which they were engaged; and that in accepting the resignations Convocation express its appreciation of their past services as members of the staff of the Osgoode Hall Law School.

Moved in amendment by Mr. Hughes, seconded by Mr. Clement, that action on these resignations be deferred as resolved by Convocation at the February meeting.

The amendment was lost. The motion was carried.

Moved by Mr. Jamieson, seconded by Mr. Chitty, that the Treasurer be requested to reply to the letter from Dr. Sidney E. Smith advising him that when Convocation has reached a decision as to the changes, if any, to be made in the Law School and training at Osgoode Hall, a Committee from or representatives of the Benchers would be glad to meet with Dr. Smith and representatives from the University of Toronto to discuss co-operation between the two bodies which may be of benefit to the profession and the public generally.

Moved in amendment by Mr. Walsh, seconded by Mr. F. D. Kerr, that the Treasurer be requested to acknowledge Dr. Smith's letter, and inform him that the matter will be duly considered.

The amendment was lost.

Moved in amendment by Mr. Wilson, seconded by Mr. W. G. Kerr, that the Treasurer be requested to reply to the letter from Dr. Sidney E. Smith, advising him that when Convocation has reached a decision as to the changes, if any, to be made in the Law School and training at Osgoode Hall, consideration will be given to the appointment of a Committee from the Benchers of the Law Society to meet with Dr. Smith and representatives from the University of Toronto to discuss co-operation between the two bodies which may be of benefit to the profession and the public generally.

The amendment was lost.

The motion was carried.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

SPECIAL MEETING OF CONVOCATION ON LEGAL EDUCATION.

WEDNESDAY, 20TH APRIL 1949.

Present: The Treasurer, and Messrs. Beaton, Bowlby, Brooks, Carson, Cartwright, Cassels, Chitty, Common, Conant, Denison, Evans, Geary, Hays, Jamieson, W. G. Kerr, Marshall, McCarthy, McLaughlin, McTague, Pickup, Rigney, Robinette, Roebuck, Shaver, Walsh and Wilson.

The Treasurer spoke briefly on the purposes for which this Special Meeting of Convocation was called.

SPECIAL COMMITTEE ON SPECIAL CONVOCATION—Legal Education.

Mr. Pickup, the Chairman of the Special Committee, reported orally on what the Committee had done in sending out copies of the briefs received from the County and District Law Associations and other legal associations, and of a summary thereof prepared by Mr. W. S. Rogers. He stated that thirty-five of the forty-two county and district law associations had filed briefs together with other legal associations in the Province, and that Mr. Rogers had analyzed these briefs and as far as possible grouped the information under headings. Copies of all material had been sent to the Benchers.

Mr. Pickup informed Convocation that there were at the present time 3,470 members of the Law Society in good standing. Of these 3,120 were practising barristers and solicitors, 336 paid Bar fees only, and 14 were solicitors only. The membership of the county and district law associations which had filed briefs (not including Rainy River who had filed its brief late) was 2,620, and of this number those attending the meetings at which the briefs were discussed was 620. In arriving at these last two figures duplications had been deducted.

The Special Committee was of the opinion that it should not attempt to summarize the transcripts of the opinions expressed before the Special Committee on Legal Education. The Committee had further decided, in consideration of the very divergent views expressed in the briefs, not to present any resolution to Convocation, but simply to make the necessary preparation for receiving the material and to analyze it for presentation to Convocation.

Mr. Pickup read to Convocation a resolution received from the Rainy River Law Association.

Mr. Pickup stated that the Special Committee wished to record its thanks to Mr. Rogers for the excellent work he had done in preparing the Report, and its appreciation of the Report and its usefulness.

Carried.

SPECIAL COMMITTEE ON LAW SCHOOL STAFF.

Mr. Carson reported orally on the efforts made by the Committee to obtain a Dean of the Law School, both here and in England, and stated that the Committee recommended that two Benchers be sent forthwith to England to survey the field there. He also stated that the Committee had considered a revised curriculum and a list of names suggested as part-time lecturers.

The appointment of a Dean and the general principles of legal education were then discussed at length.

Moved by Mr. Jamieson, seconded by Mr. Shaver, that:

WHEREAS at February Convocation the Benchers decided to reconsider their resolution of January 20th relating to Legal Education in Ontario;

AND WHEREAS in order to assist them in their reconsideration the Benchers requested all County and District Law Associations in Ontario and other law organizations to give consideration to the matter and to submit briefs and opinions with regard thereto;

AND WHEREAS 35 of the 42 County and District Law Associations as well as other law organizations have submitted briefs and opinions that disclose a considerable divergence of views, all of which have been carefully reviewed and considered.

AND WHEREAS all briefs submitted affirm the vital necessity of practical office training as a prerequisite to admission of students to the practice of law in Ontario.

AND WHEREAS it is deemed desirable that the broad general principles governing the future of the law school should be clarified before the appointment of a new Dean.

THEREFORE BE IT RESOLVED that the Benchers of the Law Society of Upper Canada in Convocation assembled adopt the following basic principles applicable to future students of the law at Osgoode Hall.

1. The period of training should be four years in the case of graduates with an additional period of from one to two years preliminary service under Articles of Clerkship in the case of students-at-law admitted on Senior Matriculation standing.

2. The instruction in the Law School is to proceed on a system of teaching that gives emphasis to principles of law illustrated by reference to leading cases, somewhat on the pattern of a well-written text book, rather than the so-called case system which puts emphasis on the extraction of principles from a close analysis of numerous cases.

3. That during the law school terms of the first two years students-at-law give their full time to attendance at Law School. The law school curriculum for these two years will consist of introduction to law and broad general principles of law with practice groups and other methods of instruction in practice which can be given in a law school.

4. That during the third year students-at-law must spend their full time in a law office in Ontario under Articles of Clerkship in order to gain practical experience.

5. That during their fourth year students-at-law must attend lectures at Osgoode Hall concurrently serving under Articles of Clerkship in a law office in Toronto, the curriculum in this year to consist of special lectures on specialized subjects.

AND BE IT FURTHER RESOLVED that this Convocation do express its opinion that it is desirable that a post graduate school of law be established in Ontario.

After full discussion the motion was carried.

Moved by Mr. Pickup, seconded by Mr. Evans, that two Benchers to be appointed by the Treasurer be sent to England as soon as possible to engage a Dean of the Law School; and further that they be authorized to engage a full-time lecturer on such terms as they may deem advisable.

Carried Unanimously.

The Treasurer referred to the possibility of some form of co-operation with the University of Toronto, and reported that he had had several conversations with Dr. Sidney Smith, President, and that the University of Toronto would appoint a committee of five for this purpose, and that it seemed advisable now to appoint a committee of Benchers of an equal number.

Moved by Mr. Rigney, seconded by Mr. Hays, that the Treasurer appoint a committee of five or six with the Treasurer as Chairman, to confer with the University of Toronto on matters of legal education.

Carried.

Moved by Mr. Shaver, seconded by Mr. Pickup, that the Special Committee on Law School Staff be authorized to engage for a period of one year from June 1, 1949 on such terms as the Committee may decide, such full-time and part-time lecturers as may be required.

Carried.

Convocation adjourned to 2 p.m. on Thursday, April 21, 1949.

THURSDAY, APRIL 21, 1949.

Present: The Treasurer, and Messrs. Beaton, Carson, Cartwright, Cassels, Chitty, Clement, Common, Davis, Evans, Hays, W. G. Kerr, McCarthy, McKay, McLaughlin, McTague, Pickup, Robinette, Seymour, Shaver, Walsh, Willmott and Wilson.

The business of the Special Meeting of Convocation having been completed, Convocation rose.

Read in Convocation and confirmed this 19th day of May, 1949.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 21ST APRIL 1949.

Present: The Treasurer, and Messrs. Beaton, Carson, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Evans Hays, Hughes, W. G. Kerr, McCarthy, McKay, McLaughlin, Pickup, Rigney, Robinette, Seymour, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the Meeting of Convocation of 17th March 1949 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES.	DATE.
1. Kenneth Abdul Rouff	16th February 1949
2. Edmund John Last	1st April 1949

Approved.

EXAMINATIONS RESULTS—Christmas 1948.

Second Year.

The record of the returns of the examiners of the Christmas examinations for the Second year is submitted herewith.

Approved.

CERTIFICATE OF FITNESS—Special.

Ontario Barrister.

William Edwards MacDonald—asks to be granted a Certificate of Fitness under Section 4(2) of the Solicitors Act. He was Called to the Bar of Ontario on 20th October 1938 under the provisions of a special Act (2 Geo. VI, 1938, c. 59) and has practised as a Barrister for a period of over ten years. He has filed the papers required by Section 4 of the Solicitors Act and paid the prescribed fee of $60.

Approved.

SPECIAL PETITIONS.

The Committee considered and made recommendations on petitions for special relief.

CHANGE OF NAME.

Willard Z. Estey—Barrister of Toronto, asks to have his name changed on the Rolls and Records of the Society to "Willard Zebedee Estey" which he states is his full name.

Your Committee recommends that the request be granted.

ORAL EXAMINATIONS 1949.

Third Year.

These examinations have now been completed, including those which were deferred for further consideration by the Oral Examiners. The final Ratings are as follows:

A —	52
B —	95
C —	70
No Rating —	11
	228

With reference to the students, who received "No Rating", Mr. Kelly recommends that they take a supplemental in September.

Approved.

Second Year.

These examinations have now been completed. The final ratings are as follows:

A —	44	
B —	77	
C —	68	
No Rating —	18	
Did not attend —	1	(J. E. Dean—disc.)
	208	

Your Committee recommends that those students who received No Rating be required to take no supplemental in September but that they be examined especially at the Third year Oral examinations and that in each case they be written a warning letter.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON SPECIAL CONVOCATION ON LEGAL EDUCATION.

Mr. Pickup read to Convocation the text of the motion with reference to Legal Education moved by Mr. Jamieson and adopted at the Special Meeting of Convocation on April 20th.

The Treasurer announced that it had been resolved at the Special Meeting of Convocation to send to England forthwith two Benchers in connection with the possible appointment of a Dean.

Moved by Mr. Evans, seconded by Mr. Common, that the publication of the resolution on legal education adopted at the Special Meeting of Convocation on April 20th, be referred to the Special Committee on Public Relations with power to act.

Carried.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—March 1949.

The usual monthly statement was presented.

INTER-AMERICAN BAR ASSOCIATION.

At the meeting of Convocation on November 18, 1948 the Treasurer read a letter from Mr. D. L. McCarthy, K.C., with reference to the next Annual Meeting of the Inter-American Bar Association at Detroit, May 22—June 1, 1949. Convocation approved of the suggestion that some entertainment should be offered the delegates to this meeting, and it was ordered that the matter be referred with power to act to a Special Committee consisting of Messrs. McLaughlin (Convener), Cassels, McCarthy and Springsteen.

Arrangements for the meeting have now been changed, and the South American delegates will not be making any side trips in Canada. There will, therefore, be no occasion for the Special

Committee to arrange any function in Toronto. The Essex Law Association is, however, giving an entertainment for the delegates, including wives and children, and it is estimated that the cost will be approximately $1,500.00. As the Essex Law Association will in effect be hosts on behalf of the profession in Canada, it is understood that the Canadian Bar Association will make a grant of $500.00 towards the necessary expenses.

As no entertainment will be provided in Toronto, your Committee recommends that the Law Society make a grant to the Essex Law Association of a sum equal to one-third of the cost of the entertainment, provided that the grant does not exceed the sum of $500.00 in any event.

RE PORTRAITS.

Some months ago your Committee recommended that Mr. McLaughlin be authorized to make arrangements for the painting of the portrait of the Treasurer. The Treasurer has now arranged to sit for his portrait by Lilias Torrance Newton. Your Committee approves of these arrangements, and authorizes payment for the painting of the portrait.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

LOUIS TAUBE.

At the request of the Chairman, Mr. Pickup, the Vice-Chairman presented the report of the Discipline Committee herein and moved its adoption.

Mr. Pickup read to Convocation a letter dated April 20, 1948 from Mr. G. A. Martin, K.C., counsel for the Solicitor, to the effect that neither the Solicitor nor his Counsel would attend before Convocation.

The Solicitor did not attend nor was he represented by counsel.

The report of the Discipline Committee in the matter of LOUIS TAUBE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

IT WAS RESOLVED THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said LOUIS TAUBE guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said LOUIS TAUBE be suspended from practice as a Barrister and Solicitor for the period of three months from the 21st day of April 1949.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

1. Redmond Joseph Chartrand.
2. Alan Douglas Barron.

UNAUTHORIZED PRACTICE COMMITTEE.

At the request of the Chairman, Mr. Wilson presented the Report.

UNAUTHORIZED PRACTICE—Accountants.

Your Committee had before it certain information from the Standing Committee on Unauthorized Practice, American Bar Association, and letters from several Solicitors in Ontario with reference to the incorporation and organization of companies by Accountants. In October 1948 your Committee recommended that this whole question be referred to Mr. J. L. McLennan, K.C., for an opinion and for his recommendations as to whether or not action should be taken under the Solicitors Act.

Mr. McLennan presented a report to the effect that in his opinion the taking of the necessary steps to procure a charter of incorporation of a company and to organize it, and the proffering of the advice on matters of law which are necessarily incidental to that work by a person other than a solicitor on behalf of another for gain or reward constitutes practising or acting as a Solicitor in breach of Section 6 of the Solicitors Act. With this opinion your Committee agreed and recommended that Mr. McLennan make further investigation and report. Your Committee considered whether or not a reference might be had to the Supreme Court of Ontario rather than by individual prosecutions.

In April 1949 Mr. McLennan presented a further report. Your Committee recommends that he be instructed to interview the officers of the Institute of Chartered Accountants of Ontario and of the Certified Public Accountants (and other Accountants' organizations if necessary) informing them of the complaints and of the other information before the Committee and of the opinion of Counsel with reference to the incorporation and organization of Companies and to see if some plan of co-operation may be arrived at whereby the Associations would restrain their members from unauthorized practice in this connection. Your Committee further recommends that if the Associations or any of them, or individual accountants are not willing to co-operate, that Mr. McLennan be instructed to take proceedings forthwith and in particular against the accounting firms referred to in his letter.

RE NINA E. NEADS, Bowmanville.

In March 1949 your Committee reported fully on the charges laid against Miss Neads and her conviction thereon. Your Committee recommended that a suitable notice be published in O.W.N. and that arrangements be made if possible to have printed in the local Northumberland and Durham papers a notice quoting parts of the Magistrate's decision. These notices have now been published.

Your Committee also recommended that the Secretary write the Attorney-General informing him of the facts of the matter and of the recommendation of the Committee that Miss Neads' commission for taking affidavits be revoked. On April 1st 1949 the Deputy Attorney-General informed the Secretary that the commission of Miss Neads as a commissioner for taking affidavits would be cancelled.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE.

In the absence of the Chairman, Mr. Clement presented the report.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1948 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Cochrane	$ 280.00
Essex	1,500.00
Lincoln	1,020.00
Norfolk	356.67
Stormont, Dundas and Glengarry	470.00
Sudbury	424.77
York	2,000.00

THE REPORT WAS ADOPTED.

NOTICE OF MOTION, AMENDMENTS OF RULES.

At the March meeting of Convocation, Mr. Chitty gave notice that at the meeting of Convocation on April 21st he would move that Rule 27(1) be amended by adding a Committee on Public Relations as the eighth Standing Committee.

At the request of Mr. Chitty it was ordered that this matter stand to the May meeting of Convocation.

Mr. Chitty gave notice that at the May meeting he would move that Rule 28(1) be amended by adding thereto the words "except the Public Relations Committee which shall consist of five members"; and that a new Rule 84A be added setting out the powers of the Public Relations Committee.

SPECIAL COMMITTEE ON LAW SOCIETY CREST—Mr. McLaughlin.

On several occasions the Osgoode Hall Legal and Literary Society or committees thereof, have requested the use of the Law Society seal on publications, Christmas cards, dance programmes, and for other purposes. Such a request was before Convocation on

February 17, 1949, and it was ordered that as a matter of policy the use of the Law Society seal be limited to official Law Society matters, or matters arising in Convocation.

It was further ordered that the Treasurer appoint a Special Committee to consider the question of designing a Law Society crest which might be used for other than official occasions.

The Treasurer appointed the following Special Committee on Law Society Crest: Messrs. McLaughlin (Convener), Robinette and Common.

Your Committee obtained from Henry Birks & Sons (Ontario) Ltd. several designs based in a general way on the figures and details of the Law Society seal.

Your Committee now recommends to Convocation the adoption of a Law Society crest as follows: In the centre of the design a doric column, on the dexter side the figure of Hercules, and on the sinister the figure of Justice with scales in her right hand and the sword in the left; at the base of the column a beaver and below, the words—"Osgoode Hall Law School".

Your Committee also recommends that in any case where it is desired to use such Crest for any purposes of the Society other than in connection with Law School activities, that the words "LAW SOCIETY OF UPPER CANADA" be substituted for "OSGOODE HALL LAW SCHOOL".

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

1. Telegram from the Treasurer and Honorary Secretary of the Law Society of Newfoundland thanking this Society for its telegram of welcome and good wishes on the occasion of the entry into the Canadian federation of the tenth province.

ORDERED that the correspondence be received and filed.

2. Letter from the President, The County of York Law Association, requesting the Benchers to record the individual votes of each Bencher at future meetings of the Committees and Convocation dealing with Legal Education.

Ordered that no action be taken.

3. Telegram from the Nipissing Law Association with reference to the Charitable Gifts Act 1949.

Ordered that the telegram be received and filed as no action is necessary.

4. Letter from the Osgoode Hall Legal & Literary Society with reference to the annual grant, the placement of graduates of the Law School, and a survey of the legal profession in Ontario.

Ordered that this matter be referred to the Legal Education Committee.

5. Letter from Mr. Stewart Armour of Hamilton.

Ordered that this matter be referred to Messrs. McLaughlin and Shaver to investigate and report back.

6. Letter from the Canadian Tax Foundation.

Ordered that no action be taken as the matter is not within the competence of Convocation.

7. A letter from H. W. A. Foster, D.S.O., M.C., K.C. enclosing a short history of the Osgoode Hall Contingent, C.O.T.C. in the last war, with a request that his files be housed by the Law Society, and that the history be retyped and deposited in the Archives of the Society.

Ordered that the history be accepted with thanks and appreciation, and that the requests be granted.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 19TH MAY, 1949.

Present: Messrs. Beaton, Blackwell, Carson, Cartwright, Cassels, Chitty, Clement, Conant, Davis, Evans, Geary, Hays, Hughes, Jamieson, F. D. Kerr, W. G. Kerr, Mason, Marshall, McCrea, McKay, McLaughlin, Pickup, Rigney, Robinette, Sedgwick, Seymour, Shaver, Slaght, Walsh, Willmott and Wilson.

Mr. H. J. McLaughlin, K.C. was appointed Chairman.

ELECTION OF TREASURER.

Mr. Gershom William Mason, K.C. was unanimously elected Treasurer for the ensuing year. Mr. Mason then took the Chair and expressed to Convocation his thanks and appreciation on his election for another year. He thanked the Benchers for their loyalty, co-operation and assistance during a year that had demanded much work for many of the Benchers.

The Minutes of the meeting of Convocation of April 21st were read and confirmed.

APPOINTMENT OF DEAN.

Mr. Beaton presented the report on behalf of himself and Mr. Chitty on the appointment of a new Dean. Part of the report follows:—

In pursuance of the authority vested in us by the resolution of Convocation, we advised Smalley-Baker that he had been appointed Dean of the Law School at Osgoode Hall, as of May 3rd, 1949 in accordance with the other terms of the resolution of Convocation, and we advised him that after we had reported to Convocation a contract would be mailed to him for his consideration. We also undertook to find living accommodation in Toronto and to arrange his transportation to Canada.

We gave to Smalley-Baker the resolution passed by Convocation on April 20th last, and explained that Mr. Hamilton

Cassels, K.C., the Chairman of the Legal Education Committee, would communicate with him at an early date with an outline of the new course of study, and his views would be sought. The new Dean is most anxious to be of assistance and to give us the benefit of his long experience in this work.

We also discussed with Sir Norman Birkett, Mr. Frank Gahan and Professor Smalley-Baker the engagement of an additional lecturer, and, after consideration, we decided to leave the choice to Smalley-Baker, as he is fully acquainted with the men available, their ability and capacity to fit into our Law School. We hope to have an announcement to make before September 1st next.

We both were very much impressed with Professor Smalley-Baker. He is a big man, physically and mentally, and, in our view, will admirably fill the role of Dean of the Law School. He is a Canadian, and was born on January 28th, 1891, at the little lumber mills and lime kiln village of Randolph, about five miles from St. John, New Brunswick. He is of United Empire Loyalist descent on both sides. He attended the village school at Randolph and at Fairville, and from 1903 the St. John High School. While in attendance there, his father died in 1904.

After graduating from the High School, he went to Acadia University at Wolfville, Nova Scotia, and took his B.A. there in 1912.

He then went to Harvard Law School, where he came under the personal influence of such great lawyers as Roscoe Pound, Williston and Beale, and took his LL.B. degree in 1915.

Meanwhile the first Great World War had broken out, and he came back to Canada and was commissioned in the 140th Battalion, C.E.F. His Colonel, who seems to have had something of the judgment of Lord Kitchener, told him that the war would last for years, and on his advice Smalley-Baker obtained leave to complete his Harvard Law Course and to pass the New Brunswick Bar Examinations, and was duly admitted as a Barrister to the New Brunswick Bar.

He joined the Nova Scotia Highlanders, and served in the 185th Battalion, then in the 215th, and went over to England with a detachment of reinforcements and served in the 85th Battalion in France. In September 1917, he was invalided back to England, and discharged as medically unfit for further active service.

After doing a considerable amount of Court Martial work, he was sent to organize and become Dean of the Law Department of the Canadian Army Educational Scheme, called the "Khaki University of Canada", with its offices in London, and he enlisted the aid of an Honorary Board of Examiners, including Dr. W. R. Holdsworth, as he then was, of Oxford, Professor H. D. Hazeltine of Cambridge, Mr. Justice R. M. Dennistoun, of the Court of Appeal of Manitoba (then Judge Advocate General of the C.E.F.), and W. Blake Odgers, K.C., of the Inns of Court.

In the term after the Armistice in 1918, he was granted a Rhodes Scholarship of Oxford by the Rhodes Trustees, being interviewed for the purpose by Sir George Parkin, once the Principal of Upper Canada College, Lord Milner and Rudyard Kipling. He entered St. John's College, Oxford, and was elected to a College Exhibition. Five terms afterwards, he took his degree with Distinction in the Honour School of Jurisprudence, and later became an M.A.

He had intended to return to Canada after his Oxford studies were completed, but, as both his grandparents had died during that period, and his mother had gone to live near her two widowed sisters in British Columbia, ties with his old home seemed to be severed, and he decided to remain in England, having been called to the English Bar in the Inner Temple, after brilliant successes in the Bar examinations, including a First and a Certificate of Honour in the Final and winning of the Yarborough Anderson Scholarship of the Inner Temple.

He was married to Miss Mary Hadland in 1921, at the famous Temple Church. They have no children. This old Temple Church, as you all are aware, was almost completely destroyed by enemy action during the last War.

He practised at the Bar in London for four years, when he was appointed, in 1924, to be the first Professor of Law in the University of Birmingham, and has carried on that work there ever since, with great success.

In 1928, he founded a Society of his present and past students, which he called "The Holdsworth Club", after that most distinguished living English jurist, Professor Sir William Holdsworth, O.M., whose monumental "History of English Law" is the greatest piece of English legal scholarship of this century, and who was his tutor at Oxford.

Sir William Holdsworth became the patron of the Club, and Dean Smalley-Baker its life Vice-President. Its annual Presidents have included many of the most illustrious lawyers of our time, including some well known to Canadians, such as Lord Macmillan, Lord Hailsham, Lord Wright, Lord Greene, Lord Simon and Lord Oaksey, who have been guests at the annual meeting of the Canadian Bar Association. Each President has delivered a Presidential Address, which is printed and distributed, and the Holdsworth Club has acquired an international reputation through these addresses, which are regarded as forming an unique contribution to English legal literature.

Professor Smalley-Baker has always interested himself in many extra curricular activities. He has been President of the University Graduates Club of Birmingham, a Governor nominated by the University of Oxford of King Edward VI. School, a Past Master of Canada Lodge in London, and the Founder and first Master of the University of Birmingham Lodge, and two years ago the President of the great Society of Public Teachers of Law.

THE REPORT WAS ADOPTED.

Mr. Carson spoke of the splendid work done by Mr. Beaton and Mr. Chitty in obtaining a Dean of such remarkable distinction and referred to the assistance of Mr. Frank Gahan in preparing the way for them and in generously giving time out of a very busy life.

Moved by Mr. Carson, seconded by Mr. McLaughlin, that Convocation record its grateful appreciation of the splendid services rendered to the Society by Mr. Frank Gahan in the selection of a Dean of Osgoode Hall Law School, and that a copy of this resolution be forwarded to Mr. Gahan.

Carried unanimously.

Moved by Mr. Pickup, seconded by Mr. Seymour, that a suitable honorarium be sent to Mr. Gahan in recognition of his assistance, and that the amount of the honorarium be referred to a Committee consisting of Messrs. Carson, McLaughlin and the Treasurer.

Carried.

On behalf of Convocation the Treasurer thanked Mr. Carson for his work in making arrangements with Mr. Gahan, and stated that Convocation is greatly indebted to him for the time he has given.

APPOINTMENT OF BENCHER.

The Treasurer read a letter from Mr. C. W. R. Bowlby, K.C. expressing his regret at being unable to attend this meeting, and his pleasure in his years of association with the Benchers. The Secretary was directed to send the congratulations of Convocation to Mr. Bowlby on his appointment to the Court of Appeal Bench.

Moved by Mr. Walsh, seconded by Mr. Jamieson, and unanimously carried, that Mr. Duncan K. MacTavish, K.C. be elected a Bencher to succeed Mr. Bowlby.

APPOINTMENT OF STANDING COMMITTEES.

The following standing committees were appointed to hold office until May 1950:

FINANCE COMMITTEE.

Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, W. P. Clement, W. B. Common, Hon. G. R. Geary, Hon. F. J. Hughes, J. R. Marshall, Charles McCrea, H. J. McLaughlin, W. F. Nickle, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Gordon N. Shaver, G. T. Walsh, Peter White and P. D. Wilson.

LEGAL EDUCATION.

Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, L. E. Blackwell, Hamilton Cassels, R. M. W. Chitty, A. G. Davis, R. D. Evans, Hon. G. R. Geary, D. P. Jamieson, F. D. Kerr, H. J. McLaughlin, D. K. MacTavish, W. F. Nickle, J. W. Pickup, J. J. Robinette, M. A. Seymour, Gordon N. Shaver, Peter White, P. D. Wilson.

REPORTING.

Messrs. W. J. Beaton, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, R. M. W. Chitty, W. B. Common, Hon. F. J.

Hughes, W. G. Kerr, J. R. Marshall, H. J. McLaughlin, H. F. Parkinson, J. J. Robinette, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, A. G. Slaght, G. T. Walsh and P. D. Wilson.

DISCIPLINE.

Messrs. W. J. Beaton, L. E. Blackwell, C. F. H. Carson, J. R. Cartwright, W. B. Common, A. G. Davis, R. D. Evans, C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, Peter White, A. R. Willmott and P. D. Wilson.

LIBRARY.

Messrs. W. J. Beaton, A. L. Brooks, C. F. H. Carson, J. R. Cartwright, Hamilton Cassels, R. M. W. Chitty, W. B. Common, Hon. G. R. Geary, F. D. Kerr, J. R. Marshall, Charles McCrea, D. K. MacTavish, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Joseph Sedgwick, Gordon N. Shaver, S. L. Springsteen, G. T. Walsh, A. R. Willmott, and P. D. Wilson.

UNAUTHORIZED PRACTICE.

Messrs. W. J. Beaton, L. E. Blackwell, A. L. Brooks, R. M. W. Chitty, W. P. Clement, A. G. Davis, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, C. A. S. McKay, H. J. McLaughlin, D. K. MacTavish, H. F. Parkinson, T. J. Rigney, M. A. Seymour, S. L. Springsteen, G. T. Walsh, A. R. Willmott, P. D. Wilson.

COUNTY LIBRARIES.

Messrs. A. L. Brooks, R. M. W. Chitty, W. P. Clement, R. D. Evans, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, C. A. S. McKay, H. J. McLaughlin, D. K. MacTavish, W. F. Nickle, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgewick, M. A. Seymour, Gordon N. Shaver, S. L. Springsteen, A. R. Willmott.

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN.

Convocation having resumed, the reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen were taken as read and adopted:

Finance—Mr. Peter White, K.C. Vice-Chairman, Mr. H. J. McLaughlin, K.C.

Legal Education—Mr. Hamilton Cassels, K.C. Vice-Chairman, Mr. W. J. Beaton, K.C.

Reporting—Mr. R. M. W. Chitty, K.C.

Discipline—Mr. C. F. H. Carson, K.C. Vice-Chairman, Mr. J. W. Pickup, K.C.

Library—Mr. Gordon N. Shaver, K.C.

Unauthorized Practice—Mr. G. T. Walsh, K.C.

County Libraries—Mr. J. R. Marshall, K.C.

APPOINTMENT OF AUDITOR.

Messrs. Clarkson, Gordon & Company were appointed Auditors of the Society for the period of one year from the 1st of June 1948.

CANADIAN BAR ASSOCIATION.

Mr. J. R. Marshall, K.C. and Mr. Gordon N. Shaver, K.C. were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

Mr. D. Park Jamieson, K.C. was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

English Barrister.

Lionel A. W. Orr—asks if he may be called to the Bar and/or admitted as a Solicitor in Ontario. In 1930 he was admitted as a Solicitor of the Supreme Court of the Irish Free State, and in 1945 was Called to the Bar by Gray's Inn, London. On 16th March the Committee referred the matter to Mr. Chitty to give an opinion. Mr. Chitty's opinion and report was submitted to the Committee on 20th April and it was directed that copies of the opinion be sent to all members of the Committee and the matter be considered at this meeting.

Your Committee recommends that Convocation suspend the requirements of Rule 145 in so far as is necessary to permit Mr. Orr to be admitted and enrolled as a Solicitor upon showing that he was duly sworn admitted and enrolled as a Solicitor of the Irish Free State, and that he has been bound by articles of Agreement to a practising solicitor in Ontario to serve and has served him as his clerk for the period of one year.

RE ADMISSION.

Graduate Class—School of Physical and Health Education.

E. P. Downs—asks to be admitted as a student-at-law on graduating from the School of Physical and Health Education, University of Toronto. He was on active service from September 1941 to May 1946, serving overseas from 1945 to 1946. On 13th November 1945 the Committee refused a request of the Director of the School of Physical and Health Education, to accept graduates of that School for admission under Rule 86A (1) (b). This matter was before the Committee on 20th April and directed to stand to this meeting for more information on the course.

As the applicant does not qualify under Rule 86A, your Committee recommends that the request be refused but that in consideration of his active service he be admitted as a student of the Matriculant class.

THE LAWYERS CLUB WAR MEMORIAL PRIZE.

A letter is submitted from John S. McKinnon, Secretary of the Lawyers Club, stating that the Club wishes to offer two prizes to the first year students in Practice, similar to the prizes offered last year.

Your Committee recommends that Convocation gratefully accept the offer of the Lawyers Club of Toronto.

SPECIAL PETITIONS.

The Committee considered and made recommendations on petitions for special relief.

RE LAW SCHOOL CURRICULUM.
RE LAW SCHOOL STAFF.

The Chairman reported progress on arrangements for the curriculum for the coming year and for the appointment of part-time lecturers.

THE REPORT WAS ADOPTED.

Mr. Cassels informed Convocation of the work of the Committee in preparing a curriculum for next year and in the engagement of part-time lecturers.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—April 1949.

The usual monthly statement was presented.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE.

Mr. Shaver presented a recommendation of the Committee with reference to the purchase of further books for the present financial year.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

RE ACCOUNTANTS.

For some months your Committee has had before it the question of the incorporation and organization of companies by accountants. The matter was referred to counsel and he replied to the effect that in his opinion the taking of the necessary steps to procure a charter of incorporation of a company and to organize it, and the proffering of advice on matters of law which are necessarily incidental to that work, by a person other than a solicitor on behalf of another for gain or reward, constitute practising or acting as a solicitor in breach of section 6 of The Solicitors' Act.

In April your Committee recommended that Mr. J. L. McLennan, K.C., be instructed to interview the officers of the Institute of Chartered Accountants of Ontario, and of the

Certified Public Accountants Association (and other accountants' organizations if necessary) informing them of the information before the Committee and of the opinion of counsel, and to see if some plan of co-operation may not be arrived at whereby the Associations would restrain their members from unauthorized practice in this connection. Your Committee further recommended that if the Associations or any of them or individual accountants are not willing to co-operate, Mr. McLennan be instructed to take proceedings forthwith.

Mr. McLennan reported that his interviews with the officers of the Institute of Chartered Accountants and the Certified Public Accountants Association were entirely satisfactory, and that both bodies would co-operate with and assist the Society in this matter. One chartered accountant who had incorporated several companies was interviewed, and immediately terminated his work in this field. Mr. McLennan reported that charges had been laid against Everett E. Ott and Ernest William Dunn, neither of whom was a member of the above associations.

Your Committee recommends approval of the action taken to date, including retaining Mr. G. A. Martin, K.C. to assist Mr. McLennan in the prosecutions.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January, 1949, have now filed their annual returns for the year 1948 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62:

Carleton	$1,500.00
Frontenac	610.00
Rainy River $200.00 (less $25.00 on loan)	175.00
Renfrew	315.85

INSURANCE.

Your Committee recommends that the Chief Librarian be instructed to write to the County Law Associations, asking them to review the matter of fire insurance on their libraries in view of the increase in replacement cost of law books, and suggesting that coverage should be at the rate of at least $4.00 per active volume.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

RE BILL 53, (ONTARIO LEGISLATURE)
AN ACT TO AMEND THE DIVISION COURTS ACT.

The Chairman reported that this Bill had been passed at the last session of the Legislature increasing the jurisdiction of the Division Courts in certain cases, and providing that the Bill shall come into force on proclamation.

Your Committee recommends that the Chairman be authorized to make representations to the Attorney General against the proclamation of the Act.

THE REPORT WAS ADOPTED.

NOTICE OF MOTION—AMENDMENT OF RULES.

Due notice having been given, it was moved by Mr. Jamieson, seconded by Mr. Evans,

That Rule 22 be suspended;

That Rule 27(1) be amended by adding the following figure and words:

"8. Public Relations";

That Rule 28(1) be amended by adding the words "except the Public Relations Committee which shall consist of not less than five members";

That a new Rule 84A be added as follows:

> "84A. The Committee on Public Relations shall consider and report on all matters pertaining to the relations between the profession and the public, and among the members of the profession, and shall make such recommendations as they think proper for the promotion of confidence of the public

in the profession, and generally on all matters where publicity is involved."

NOTICE OF MOTION.

Mr. Chitty gave notice that at the June meeting of Convocation he would move

That Rule 133 (c) be amended by adding the word, "Northern", before the word, "Ireland", in the third line.

That Rule 134 (c) be amended by adding the word, "Northern", before the word, "Ireland", in the sixth line.

That Rule 134 (d) be amended by adding the word, "Northern", before the word, "Ireland", in the third line.

That the following Rule 134A be added:

> "134A. For the purposes of Rules 133 and 134 any person who prior to April 1st, 1949, had been duly sworn, admitted and enrolled as a Solicitor of any of His Majesty's Superior Courts of Law or Equity of Newfoundland or had been called to the Bar of Newfoundland shall be entitled to the same status as if he had been so sworn, admitted, enrolled or called in a Province of the Dominion of Canada."

That Rule 144 (2) be amended by striking out the words, "and is still a member in good standing of", in the third line and by adding at the end thereof, "and if he has ceased to be a member of such Bar, the circumstances under which he ceased to be a member", so that the Rule shall read as follows:

> "144 (2). The Certificate of Standing in the applicant's Law Society shall show that the applicant was duly called to his Bar, and that since his Call no application has been made to disbar or otherwise disqualify him from practice at the Bar of which he claims to be a member and that no charge is pending against him for professional or other misconduct, and if he has ceased to be a member of such Bar, the circumstances under which he ceased to be a member."

That Rule 145 (5) be amended by striking out the words, "that he still remains duly enrolled as such and in good standing", in the fourth and fifth lines, and by adding after the word, "misconduct", in the tenth line, "and if he is no longer so enrolled, the circumstances under which his name was removed from the Roll", and by striking out the words, "and is still a member in good standing of", in the eleventh and twelfth lines, and by adding after the word, "misconduct", in the sixteenth line "and if he has ceased to be a member", so that the Rule shall read as follows:

> "145 (5). The Certificate of Standing in the applicants Law Society shall show that he was duly admitted and enrolled and has been in actual practice as a Solicitor; that since his admission, as aforesaid, no application has been made to any Court or Courts to strike him off the Roll of any Court, or otherwise to disqualify him from practice as such Solicitor, and that no charge is pending against him for professional or other misconduct, and if he is no longer so enrolled, the circumstances under which his name was removed from the roll; or
>
> "that he was duly called to the Bar, and that since his Call no application has been made to disbar or otherwise disqualify him from practice at the Bar of which he claims to be a member, and that no charge is pending against him for professional or other misconduct, and if he has ceased to be a member of such Bar the circumstances under which he ceased to be a member.
>
> "In case any such application has been made, the applicant shall set forth the facts and circumstances and show the result."

CORRESPONDENCE.

The Treasurer read the following correspondence:

Letter from Frank K. Ellis, President of the Essex Law Association, thanking the Benchers for their offer of a contribution towards the entertainment of the Inter-American Bar Association at Windsor in May 1949.

ORDERED that the letter be received and filed.

Letters from the Hamilton Law Association and the Hamilton Lawyers Club as follows:

"Hamilton Law Association
Court House

Hamilton, Canada, May 5th, 1949.

W. Earl Smith, Esq.,
Secretary,
Law Society of Upper Canada,
Osgoode Hall,
Toronto, Ontario.

Dear Sir:—

At the last Meeting of the Trustees held here on Monday, the 2nd inst. a copy of the Resolution of the Benchers passed in Convocation last month was presented and discussed with great interest. The Trustees unanimously expressed their accord with the Resolution. The Trustees then recorded their endorsement and approval of the contents of the Resolution passed by the Benchers and directed that the Secretary advise you of their action.

Yours very truly,
"W. G. WELBY"
Secretary."

"Francis S. Weatherston
Barrister and Solicitor

25 Hughson Street South
Hamilton, Canada
6th May, 1949.

The Secretary of the Law Society of Upper Canada,
Osgoode Hall,
Toronto, Ontario.

Dear Sir,

At the annual meeting of the Lawyers' Club of Hamilton, held on the 4th day of May, 1949, the following resolution was passed:

"I THEREFORE MOVE that the Lawyers' Club of Hamilton go on record as being in accord with the action of the Benchers of the Law Society and express our great appreciation of the interest and industry of the Benchers shown by such action.

AND BE IT FURTHER MOVED that the members of The Lawyers' Club of Hamilton have the utmost confidence in the Benchers of the Law Society and feel sure that they will in future, as they have in the past, act at all times in the best interests of the Law Society of Upper Canada and Osgoode Hall Law School."

Yours very truly,
"F. S. WEATHERSTON"
Secretary, Hamilton Lawyers' Club."

ORDERED that these letters be received and filed, and that a suitable acknowledgment be made.

Letter from the Timmins Porcupine Law Association with reference to the representation of the Bar in Northern Ontario among the Benchers.

The Treasurer agreed to make a suitable reply to this letter.

Petition for Reinstatement by J. G. Leckie.

ORDERED that this Petition be referred to the Discipline Committee.

SPECIAL CONVOCATION, JUNE.

The Treasurer announced that the regular June meeting of Convocation would be adjourned to Wednesday, June 29th, 1949 for the Call to the Bar of those students entitled to be called in that month, and that following the Call a garden party would be held on the west lawn. He stated that the Honourable S. S. Garson, P.C., K.C., Minister of Justice of Canada, would attend on that date to be Called to the Bar, and that other guests invited for the special occasion would be the legal members of the Ontario Cabinet, the Honourable Leslie M. Frost, K.C., Premier, the Honourable Dana H. Porter, Attorney-General of Ontario, and the Honourable Louis Cecile, Minister of Travel and Publicity.

The Treasurer announced that he had invited for lunch Mrs. Lillias Torrence Newton, R.C.A., who has painted the portraits of six members of this Bench, including three Treasurers, Messrs.

McCarthy, Denison and Mason, and Mr. J. D. Falconbridge, K.C., retired Dean of the Law School.

CONVOCATION THEN ROSE.

Read in Convocation and confirmed this 16th day of June, 1949.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH JUNE, 1949.

Present: The Treasurer, and Messrs. Cartwright, Cassels, Chitty, Clement, Davis, Evans, Hays, Jamieson, W. G. Kerr, Marshall, McKay, McLaughlin, MacTavish, Parkinson, Pickup, Rigney, Seymour, Shaver, Slaght, Walsh, Willmott and Wilson.

The Treasurer welcomed to Convocation Mr. Duncan K. MacTavish who was elected a Bencher on May 19th, 1949.

The Minutes of the meeting of Convocation of May 19th were read and confirmed.

APPOINTMENT OF STANDING COMMITTEE.

Pursuant to Rules 27, 28 and 64A, as amended and passed by Convocation on May 19th, 1949, the following Standing Committee was appointed to hold office until May 1950:

PUBLIC RELATIONS—Messrs. W. J. Beaton, Hamilton Cassels, R. M. W. Chitty, D. P. Jamieson and G. T. Walsh.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT, 1949, MAY.

The usual monthly statement was presented. Approved.

RE GREAT LIBRARY, INSPECTION OF WIRING.

At the January meeting of the Committee it was recommended that an inspection be made of the wiring in the parts of the centre and west wing belonging to or under the control of the Society. In a letter dated May 16th, 1949, the Standard Electric Company Limited reported as follows:

"We have checked the wiring as far as possible, and have found it in better condition than expected. Old open type wiring which is prevalent throughout the old section has been cut dead and replaced with either ABC cable or conduit which is in good shape.

"There was one exception in the American library where wires in loom were run from conduit in the skylight; with the approval of Mr. Heeney this was replaced by ABC cable run into a conduit box on the beams, and fixtures were suspended on ball aligners.

"This report will tie in with the written survey forwarded to you previously.

"I would say that the wiring is now in good shape."

Necessary repairs were made at the time of the inspection.

Your Committee notes with satisfaction that the wiring in this part of the building is now in good shape, and approves of the necessary repairs made.

RE WEST LIBRARY ROOMS, DECORATING.

The Library Committee has had under consideration the cleaning and decorating of the American room, and the west room of the Library and the connecting corridors. At the suggestion of the Vice-Chairman of the Finance Committee and in view of the heavy expense which the Society has had to meet in the present financial year, the Library Committee recommends that the decorating of these rooms be deferred until the next financial year.

Your Committee approves of the recommendation of the Library Committee, but recommends that the ceiling glass in the American room be repaired and cleaned.

RE PORTRAITS.

Mr. George J. Harbour has now completed the cleaning, conditioning, restoring and revarnishing of the following portraits:

Sir Charles Moss.
Sir Glenholme Falconbridge.
Sir William Mulock.
The Honourable Richard Meredith.
M. H. Ludwig.
The Honourable Chief Justice Armour.

Mr. Harbour expects to conclude his work on the Society's portraits in two more visits. In the autumn the McLean portrait on the west stairway will be shipped to Ottawa for laboratory treatment, and Mr. Harbour hopes to do ten more portraits at Osgoode Hall.

Approved.

THE REPORT WAS ADOPTED.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

Admission of Students.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. Graduates.	Date.
1.	Arthur Kenton Boucher	2nd June 1949
2.	Edward Max Cohen	8th June 1949
3.	John Noble Darling	4th June 1949
4.	William Reid Donkin	16th May 1949
5.	Fraser Matthews Fell	3rd June 1949
6.	John Tweeddale Kirkland	27 May 1949
7.	John James Mahoney	23rd May 1949
8.	Joseph Alfred Napoleon Pierre Mercier	9th June 1949
9.	Robert Graham McClenahan	8th June 1949
10.	William Montgomery McKague	26th May 1949
11.	Gordon George Nicholls	1st June 1949
12.	Donald Finlay Sim	1st June 1949
13.	Roslyn Alexander Smith	8th June 1949
14.	Roderick Illingworth Alpine Smith	9th June 1949
15.	Douglas Robert Gormill Story	8th June 1949
16.	Frank William Weiner	9th June 1949
17.	Leonard Edwin Wratten	9th June 1949
18.	Norman Richard Henderson Young	30th May 1949
19.	Carl Zalev	8th June 1949

Approved.

These are the first applications received under the new Law School course as adopted 20th April 1949.

Examination for Matriculants.

Class I.

A record of the returns of the examiner (Mr. Laskin) of the special examination for Matriculants—Class I on Adams: Constitutional History of England, is submitted showing that all of the three candidates passed the examination.

Approved.

CHANGE OF NAME.

Hugh McKerracher — 3rd year — asks to have his name changed on the Rolls and records of the Society to "Hugh Fairbairn McKerracher" which he states is his full name.

Your Committee recommends that the request be granted.

OSGOODE HALL LEGAL & LITERARY SOCIETY—Re Grant.

A letter is submitted from W. L. N. Somerville, President of the Society, asking that the method of allocating funds for the conduct of the Society's activities—including Obiter Dicta which had to be subsidized this year in the amount of $300—be revised along the following lines: an additional sum to be charged to each student for his membership in the Society and collected along with his other fees. The grant from the Law Society would take the form of a sum equivalent in aggregate to that contributed directly by the students. The amount of the student fee would be voted on each year at the Spring meeting and certified to the Secretary of the Law Society as applicable to the following year. If this plan meets with approval, the General Meeting just held voted a fee for the next year of $2.50 per student.

This matter was before the Committee on 20th April and was referred to the Chairman of the Legal Education Committee and the Vice-Chairman of the Finance Committee for consideration and report.

Your Committee recommends that the suggestion be approved in principle; that the Legal and Literary Society be authorized to collect the proposed fee from students and on certification of the amount collected, the Law Society will grant an equal amount not exceeding $2.50 per student.

With reference to the other two suggestions from the Legal and Literary Society, your Committee wishes to record that there is already a placement service for graduates of the Law School under the supervision of the Secretary, and that a survey of the legal profession in Canada has already been undertaken by the Canadian Bar Association, and recommends that no action be taken by the Society.

RE EXAMINATIONS—Pass standing on year's work.

A memorandum is submitted from Dean Wright recommending that all Veteran students of the Third year who have failed in one subject only in their Third year examinations but have attained 55 per cent. or more on their year's work, be granted pass standing in such one subject in which they failed.

The Dean also recommends that Veteran students of the First and Second years who have failed in one subject only in their examinations but have attained a percentage of 40 or better in such subject and have attained 55 per cent. or more on their year's work, be granted pass standing in such one subject in which they failed.

The Dean further recommends that the Faculty be given authority to pass on petitions in the Third year for aegrotat standing in the case of students who for illness or other valid reasons were unable to write at the regular examinations.

Your Committee approves of the recommendations of the Dean, subject to the approval of the Chairman of this Committee in each case.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

RE LAW SCHOOL STAFF; RE CURRICULUM.

A report was submitted by the Chairman.

After consideration of the Chairman's report on the above matters your Committee recommends as follows:

1. The temporary suspension of any Rules necessary to carry out the policy of legal education adopted by Convocation on April 20th 1949.

2. That students of the Matriculant Class be required to serve under articles for a period of two years before attending the Law School.

3. That the Law School year be divided into two terms—Christmas Term of 12 weeks with examinations before Christmas, and an Easter Term of 18 weeks.

4. That students of the Graduate Class be required to serve under articles from September 1st following the completion of their 2nd year in the Law School until Called to the Bar.

5. The adoption of the following temporary curriculum for the Law School:

First year	Hours	Lecturer
History of English Law	36	The Dean
Contracts	90	Mr. Falconbridge
Practice I	30	Mr. Foster
Torts	90	Mr. S. L. Robins.
Crimes	45	Mr. G. A. Martin.
Real Property	45	Mr. W. G. Nield
Personal Property	50	Mr. A. A. Macdonald
	386	
Second year		
Equity	45	The Dean
Practice II	30	Mr. Foster
Agency	45	(taken in first year)
Family Law	30	
Companies	45	Mr. Guest
Bills and Notes	30	
Mortgages	45	
Administrative Law) Labour Law)	20	Mr. Wilson MacLean
	290	
Third year		
Wills and Trusts	90	The Dean
Conflict of Laws	60	Mr. Falconbridge
Bankruptcy	30	Mr. C. L. Dubin
Evidence	40	Mr. W. J. Smith
Practice III	30	Mr. Foster
Bookkeeping	24	Mr. J. R. M. Wilson
Municipal Law	15	Mr. John Johnston
Taxation	20	Mr. J. L. Stewart
	309	

Constitutional Law—taken in second year—for 1950-51.

6. That the above named part time lecturers be appointed for a period of one year from July 1st, 1949.

7. That the Special Committee on Law School staff be discharged and that the authority to appoint full time or part time lecturers and to arrange the curriculum for the next session of the Law School be referred with power to act to a Sub-committee consisting of Messrs. Cassels, Beaton and McLaughlin.

Moved by Mr. Cassels, seconded by Mr. Shaver, that the Report be adopted.

Carried.

The Treasurer read a letter dated June 12, 1949, from Dean C. E. Smalley-Baker with reference, in part, to the arrangement he had made for the engagement as a full-time lecturer of David A. L. Smout, M.A., LL.B. (Cantab.), LL.M. (Birmingham).

Moved by Mr. Chitty, seconded by Mr. Pickup, that all necessary arrangements be made for Call to the Bar at the earliest possible time of Professor Smalley-Baker and Mr. Smout.

Carried.

Mr. Chitty gave notice that at the Meeting of Convocation on June 29th next he would move that a special Rule be passed that Professor Smalley-Baker and Mr. Smout be Called to the Bar on September 15, 1949.

LIBRARY COMMITTEE—Mr. Shaver.

PICTURES.

Your Committee reports that the Chairman has presented to the Society a portrait of Chancellor Boyd and an etching by Jopling of the Great Library. The Boyd portrait had been presented to the chairman by a daughter of the artist. Your Committee has directed that a letter of thanks be written to her.

ROYAL HISTORICAL SOCIETY.

The late Mr. Justice Riddell as a member of the Royal Historical Society received its publications which he presented to the Riddell Canadian Library. Your Committee recommends that this Society apply for membership in the Royal Historical Society at an annual fee of £2-0-0 and purchase copies of those of its publications which have been issued since the death of the late Mr. Justice Riddell.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

Marcel Joyal (Special—Quebec).

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANT.

Your Committee reports specially that the Peterborough Law Association, having failed to file its annual returns within three months from the 15th day of January, 1949, has now filed its annual returns for the year 1948 and otherwise complied with the rules adopted from time to time relating to County Law Libraries, and recommends that a grant be made to it of $617.69, the amount to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

INSPECTION OF LIBRARIES.

Your Committee recommends that the Chief Librarian arrange to have an inspection made of the County Law Libraries by the end of 1949.

ANNUAL SCHEDULE.

The Chief Librarian has presented the Annual Schedule of County Library Information based on annual returns for 1948. Your Committee recommends that copies be sent to the County Law Associations.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

THE INCOME TAX ACT, Chapter 52, 11-12 George VI.

INCOME TAX APPEAL BOARD.

Section 82(1) of the Act provides that the Minister and the Appellant may appear in person, or may be represented at the hearing by counsel or an agent.

Section 82(3) provides that the Income Tax Appeal Board is a court of record.

Your Committee is of the opinion that it is essential that proceedings before the Board be conducted according to the established rules of evidence; that the provision that parties may appear by agent is contrary to the immemorial rule of law that appearance before a court of record may only be in person or by counsel, and that it is contrary to public interest and the proper administration of justice.

Your Committee wishes to emphasize the fact that members of the profession are officers of the Court and as such have duties and responsibilities to which other persons are not subject.

Your Committee recommends that a request be made to the proper authorities that Section 82(1) of The Income Tax Act be amended by deleting therefrom the words "or an agent", and that the amending legislation be proceeded with as soon as possible.

Your Committee further recommends that for this purpose copies of this report be sent to the Prime Minister of Canada, and the Ministers of Justice, Finance and National Revenue.

Moved by Mr. Walsh, seconded by Mr. Wilson, that the Report be adopted.

Carried.

SPECIAL COMMITTEE ON WAR MEMORIAL.

In the absence of the Chairman (Mr. Beaton), the Secretary reported progress as follows:

In November 1947 Mr. Marani suggested that the lower rotunda, centre wing, in the government building would be a beautiful and fitting site for a statue or sculpture of some sort. The Secretary wrote the Minister of Public Works as to whether or not the Government might give permission to erect a statue there if such a plan were decided upon. Mr. Marani, with Mr. Cleeve Horne, the Sculptor, considered the matter for some months, had photographs taken of the site, and the approaches thereto, and made a rough small-scale model of a proposed sculpture. The photographs with the model superimposed were submitted to the Minister of Public Works. On June 9, 1949, the Minister of Public Works gave permission for the Society to erect the sculpture if it is so decided.

Mr. Marani, the Chairman of this Committee, and the Secretary have all seen the model of the sculpture and thoroughly approved of the idea. Mr. Horne will now prepare a larger and more detailed model for submission to the Special Committee.

If the Committee approves, it is the hope of the Chairman that the work may be put in hand during the coming summer.

Moved by Mr. Pickup, seconded by Mr. Marshall, that the Report be adopted.

Carried.

WALLACE NESBITT PRIZE ESSAY COMPETITION.

At the request of the Treasurer, the Secretary presented the Report of the Trustees:

To the Benchers of the Law Society of Upper Canada
in Convocation assembled:

Wallace Nesbitt Trust.

1. In accordance with the Wallace Nesbitt Trust Declaration, accepted by Convocation on April 18th, 1929, Convocation on October 21st, 1947, approved regulations governing an Annual Prize Essay Competition as submitted by the committee nominated in the trust declaration, consisting of the Treasurer of the Law Society, the Chairman of the Legal Education Committee and the Dean of the Law School.

2. The committee now reports for the information of Convocation that in the competition held during the session of 1948-49, the first and second prizes of $150 and $75 respectively were divided equally and a prize of $112.50 was awarded to Ian MacFee Rogers of the Third year for an essay entitled "Secondary Boycotts", and a further prize of $112.50 was awarded to William L. N. Somerville of the Third year for an essay entitled "The

Action *per quod servitium amisit,* Its Origin, Development and Ramifications".

All of which is respectfully submitted.

10th June 1949.

"Gershom W. Mason"
Treasurer.
"Hamilton Cassels"
Chairman, Legal Education Committee.
"Cecil A. Wright"
Dean of the Law School.

THE REPORT WAS RECEIVED.

PORTRAIT OF THE LATE CHIEF JUSTICE ARMOUR.

Mr. Shaver presented a report on behalf of Mr. McLaughlin and himself to whom this matter had been referred by Convocation.

The Society owns two portraits of the late Chief Justice Armour, both painted by Sir Wyly Grier, one for the Society, and one painted in the robes of a Justice of the Supreme Court of Canada presented to the Society by the Province of Ontario who received the portrait from Mr. Donald Armour, a grandson of the Chief Justice.

Mr. Stuart Armour, the eldest son of the eldest son of the Chief Justice, asks for the loan to him of the second portrait upon such terms as might be agreeable to the Society. It was recommended that the portrait in question be loaned to Mr. Stuart Armour for the period of his lifetime upon the following conditions:

A. He is to undertake to keep the portrait in his own possession.

B. He is to insure the portrait against all risks for the sum of one thousand dollars, in the name of the Law Society of Upper Canada, and through the Society's insurance brokers.

C. He is to enter into his own bond in favour of the Law Society in the sum of One Thousand Dollars, binding upon himself, his heirs, executors and administrators that the portrait will be returned to the Law Society in good condition within three months after his death.

Moved by Mr. Shaver, seconded by Mr. Davis, that the Report be adopted.

Carried.

CORRESPONDENCE.

The Treasurer read the following correspondence:

Letter from Mrs. Lilias Torrance Newton thanking the Benchers for her entertainment at Luncheon on May 19th.

Letter from Frank Gahan, Barrister, London, England, thanking the Benchers for their expression of appreciation of his services in connection with the appointment of a Dean.

Letter from the Honourable Mr. Justice Bowlby thanking the Benchers for their congratulations and good wishes on his appointment to the Court of Appeal.

ORDERED that the letters be received and filed.

Having given due notice, Mr. Chitty moved, seconded by Mr. Hays,

That Rule 133(c) be amended by adding the word, "Northern", before the word, "Ireland", in the third line.

That Rule 134(c) be amended by adding the word, "Northern", before the word, "Ireland", in the sixth line.

That Rule 134(d) be amended by adding the word, "Northern", before the word, "Ireland", in the third line.

That the following Rule 134A be added:

> "134A. For the purposes of Rule 133 and 134 any person who prior to April 1st, 1949, had been duly sworn, admitted and enrolled as a Solicitor of any of His Majesty's Superior Courts of Law or Equity of Newfoundland or had been called to the Bar of Newfoundland shall be deemed to have been so sworn, admitted, enrolled or called in a Province of the Dominion of Canada."

That Rule 144(2) be amended by striking out the words, "and is still a member in good standing of", in the third line and by adding at the end thereof, "and if he has ceased to be a member of such Bar, the circumstances under which he ceased to be a member", so that the Rule shall read as follows:

> "144(2). The Certificate of Standing in the applicant's Law Society shall show that the applicant was duly called to his Bar, and that since his Call no application has been made to disbar or otherwise disqualify him from practice at the Bar of which he claims to be or to have been a member and that

no charge is pending against him for professional or other misconduct, and if he has ceased to be a member of such Bar, the circumstances under which he ceased to be a member."

That Rule 145(5) be amended by striking out the words, "that he still remains duly enrolled as such and in good standing", in the fourth and fifth lines, and by adding after the word, "misconduct", in the tenth line, "and if he is no longer so enrolled, the circumstances under which his name was removed from the Roll", and by striking out the words, "and is still a member in good standing of", in the eleventh and twelfth lines, and by adding after the word "misconduct", in the sixteenth line "and if he has ceased to be a member of such Bar the circumstances under which he ceased to be a member", so that the Rule shall read as follows:

"145(5). The Certificate of Standing in the applicant's Law Society shall show that he was duly admitted and enrolled and has been in actual practice as a Solicitor; that since his admission, as aforesaid, no application has been made to any Court or Courts to strike him off the Roll of any Court, or otherwise to disqualify him from practice as such Solicitor, and that no charge is pending against him for professional or other misconduct, and if he is no longer so enrolled, the circumstances under which his name was removed from the roll: or

"that he was duly called to the Bar, and that since his Call no application has been made to disbar or otherwise disqualify him from practice at the Bar of which he claims to be or to have been a member, and that no charge is pending against him for professional or other misconduct, and if he has ceased to be a member of such Bar the circumstances under which he ceased to be a member.

"In case any such application has been made, the applicant shall set forth the facts and circumstances and show the result."

Carried.

Convocation adjourned to Wednesday, June 29th, at 11 a.m.

MEETING OF CONVOCATION

ADJOURNED FROM JUNE 16, 1949.

WEDNESDAY, 29TH JUNE, 1949.

PRESENT: The Treasurer, and Messrs. Beaton, Blackwell, Cartwright, Cassels, Chitty, Clement, Evans, Geary, Jamieson, W. G. Kerr, Marshall, McLaughlin, MacTavish, Parkinson, Pickup, Robinette and Wilson.

The Treasurer announced to Convocation the plans for the Benchers' luncheon, the special public Call to the Bar, and for the garden party and reception following.

LEGAL EDUCATION COMMITTEE—MR. CASSELS.

EXAMINATION RESULTS—Easter 1949.

Third Year.

The record of the returns of the examiners of the Easter examinations for the Third year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have been granted aegrotat standing, those who have supplementals and those who have failed.

Approved.

Honours.

The following students having obtained 75% of the total marks obtainable and 65% in each subject, are entitled under Rule 126, to be passed with Honours:

1. D. A. Berlis
2. D. G. Kilgour
3. B. W. N. Apple
4. J. P. Nelligan
5. Miss S. Dymond
6. L. C. Winhold

The above students are all Veterans.

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship
(Rule 129)
D. A. Berlis $400

The Christopher Robinson Memorial Scholarship
(Rule 130)
D. G. Kilgour $100

The Matthew Wilson Memorial Scholarship
(Rule 131)
B. W. N. Apple $45

The Clara Brett Martin Memorial Scholarship
for highest mark in Wills and Trusts
(Rule 131)
D. G. Kilgour $25

The Gurston Allen Prize
for highest mark in Conflict of Laws
R. R. Loffmark $25

Approved.

Medals.

Under the provisions of Rule 128 the following are entitled to Medals:

Gold Medal —D. A. Berlis
Bronze Medal—D. G. Kilgour

Your Committee recommends that in the special circumstances and in consideration of their period of active service, Rule 128 be dispensed with and that the veteran members of the graduating class taking first, second and third places in the examinations for Call to the Bar be granted Medals, as follows:

Gold Medal —D. A. Berlis
Silver Medal —D. G. Kilgour
Bronze Medal—B. W. N. Apple

RE EXAMINATIONS—Failures

Last year the Committee recommended a general policy of allowing all veteran students who have failed on four subjects to write four supplementals or to repeat their year.

Your Committee recommends the adoption of a similar policy for this year.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES.

Having given due notice, it was moved by Mr. Chitty, seconded by Mr. Beaton, that a special rule be passed that Professor C. E. Smalley-Baker and Mr. David A. L. Smout be called to the Bar on September 15, 1949.

Carried.

SPECIAL CALL TO THE BAR.

Moved by Mr. Cassels, seconded by Mr. Marshall, that pursuant to section 4 of The Barristers' Act the Honourable Stuart Sinclair Garson, P.C., K.C., Minister of Justice and Attorney-General of Canada, be Called to the Bar of Ontario without complying with any of the rules of the Society as to admission, examinations, payment of fees, or otherwise.

Carried.

LEGAL EDUCATION.

SPECIAL COMMITTEE TO CONFER WITH THE UNIVERSITY OF TORONTO

Mr. Jamieson for the Special Committee, reported on the conversations and conferences, which had taken place to date, and read to Convocation a memorandum from the University of Toronto dated May 3, 1949.

He then read to Convocation a memorandum prepared by the Special Committee in reply to the memorandum of the University of Toronto and dated June 29, 1949 as follows:

MEMORANDUM.

The Law Society of Upper Canada has had the opportunity of giving consideration to the memorandum from the University of Toronto, dated May 3, 1949, and has the following comments to make regarding its contents:

1. The Law Society of Upper Canada notes with appreciation that in paragraph 5 of its memorandum the University of Toronto recognizes the fact that the Law Society has the right to regulate Call to the Bar and enrollment of solicitors. The Law Society of Upper Canada would add that such right carries with it the corresponding responsibility to ensure in the public interest that those Called to the Bar and enrolled as solicitors in Ontario have the necessary character, cultural and legal (both academic and practical) qualifications.

4. The Law Society does not admit students to the course at the Osgoode Hall Law School on bare senior matriculation standing as set out in paragraph 4 of the memorandum of the University of Toronto. It is convenient to restate the nature of the course now established by the Law Society and the standing required of students for admission to the first year thereof.
   The course at the Osgoode Hall Law School requires:
   (a) full time attendance during the first and second years at the Osgoode Hall Law School.
   (b) full time service under Articles of Apprenticeship with a solicitor during the third year at any place in Ontario.
   (c) service under Articles of Apprenticeship with a solicitor, with concurrent attendance at the Osgoode Hall Law School during the fourth year.

3. Admission to the first year at the Osgoode Hall Law School requires:
   (a) Character qualifications satisfactory to the Law Society of Upper Canada, and
   (b) Graduation from a university recognized by, and in a course and with standing acceptable to, the Law Society of Upper Canada, or

(c) Senior Matriculation in the subjects prescribed by the Law Society with standing of at least 60% in each subject, together with full time service under Articles of Apprenticeship with a solicitor any place in Ontario for two years preceding attendance at the first year of the Osgoode Hall Law School, together with passing the examinations set by the Osgoode Hall Law School in prescribed extramural subjects.

4. Admission to the third year of the Osgoode Hall Law School course by a graduate of a recognized university in a recognized law course, will depend on:

   (a) Character qualifications satisfactory to the Law Society of Upper Canada;

   (b) The entrance qualifications on which the student was accepted in the recognized law course at the recognized University having been (in the opinion of the Law Society of Upper Canada) equal to or higher than the entrance requirements for first year at the Osgoode Hall Law School.

   (c) The examinations passed by the student in the recognized law course at the recognized University having (in the opinion of the Law Society of Upper Canada) given to him standing in all subjects of the curriculum for the first two years at the Osgoode Hall Law School at least equivalent to that required to enable a student at the Osgoode Hall Law School to enter the third year.

5. Relating the proposal contained in paragraph 6 of the memorandum of the University of Toronto to this memorandum, it would be hoped that the curriculum and the teaching and the examinations set for the three years of the University of Toronto's proposed course leading to the degree of Bachelor of Laws, would enable a student graduated from that course, subject to character qualifications, to be admitted without further examination to the third year of the Osgoode Hall Law School course, provided that such student had entered the proposed law course at the University of Toronto as a graduate of a university recognized by and in a course and with a standing approved by the Law Society of Upper Canada.

6. The Law Society of Upper Canada expects that the University of Toronto will bring to the attention of students applying for admission to the first year of the new law course at the University of Toronto, the requirements governing entrance to the Osgoode Hall Law School and later, call to the bar and enrollment as a solicitor in Ontario.
7. The Law Society of Upper Canada recognizes that it is not the present intention of the University of Toronto to establish a post graduate Law School, but wishes to assert the desire of the Law Society to co-operate in any possible way with the University in the establishment of a post graduate Law School, the desirability of which is recognized.
8. The Law Society of Upper Canada appreciates the expression of opinion by the University of Toronto that some measure of liaison and co-operation will be required between the University and the Law Society, and welcomes the assurance of the University that it stands ready to play its full part in this regard. The Law Society of Upper Canada suggests the continuance of a joint committee, and further suggests early continuance of meetings to examine the details necessarily related to the principles set forth in this memorandum.

DATED at Toronto this 29th day of June 1949.

Moved by Mr. Jamieson, seconded by Mr. Pickup, that the memorandum of the Special Committee be approved and adopted by Convocation, that a copy of the memorandum be sent first to the Chairman of the University of Toronto Committee, and at a later date sent to the other universities of Ontario; and that a copy of the memorandum be referred to the Committee on Public Relations for such action as it may decide.

Carried.

Convocation adjourned to 2 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable S. S. Garson, P.C., K.C., Minister of Justice and Attorney-General of Canada, the Honourable C. W. G. Gibson, P.C., M.C., K.C., Minister of Mines and Resources, The Chief

Justice of Ontario, and Mr. John T. Hackett, K.C., an ex-President of the Canadian Bar Association.

Convocation resumed at 2 p.m., a quorum being present.

The Treasurer and Benchers, with the Honourable Mr. Garson and Mr. J. T. Hackett, K.C., then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends.

The Honourable Mr. Garson was then presented by Mr. Hamilton Cassels, K.C., in these words:

> "Mr. Treasurer, I have the honour of presenting to you and to the Benchers of the Law Society of Upper Canada for Call to the Bar of Ontario, the Right Honourable Stuart Sinclair Garson, Minister of Justice and Attorney-General of Canada."

The Treasurer then conferred upon Mr. Garson the degree of Barrister-at-Law, and called him to the Bar of Ontario.

The following candidates were introduced by Mr. Cassels and Called to the Bar by the Treasurer:

1. John Waller deCourcy O'Grady.
2. Harry Bruce Parkinson.
3. William Lorne Northmore Somerville.
4. Charles Frederick McKeon.
5. John Murray Hodgson.
6. James Kenneth Marcus.
7. Joseph Bernard O'Reilly.
8. Jean Joseph Edmond Woods.
9. John Patrick Nelligan (with Honours).
10. Richard Hale Honeyford.
11. George John Majic.
12. Larry Denman Clarke.
13. Edwin Arnold Christie.
14. Michael Cameron Keon.
15. Hugh McColl Harrison.
16. John Thomas Murray Mills.

17. Elgin Evans Coutts.
18. Warren Arbogast Ehgoetz.
19. Hugh Springfield Otter Morris.
20. Ralph Scott McCreath.
21. Hugh John O'Donnell.
22. Thomas Ogilvie Fraser.
23. George Perley-Robertson.
24. Robert Dean Poupore.
25. Wilmer Harry Reid.
26. Jack Scott Hartman.
27. Benson Clarke Howard.
28. James Bolton Lawson.
29. Kenneth Kirkby O'Hara.
30. Wilfred John Wheelton.
31. Gordon Alexander Mackay.
32. William Randell Allen.
33. Ray Harper Davis.
34. Ernest Arthur DuVernet.
35. George Alvin Gallagher.
36. Foster Mott Stark.
37. Lloyd Christian Winhold (with Honours).
38. Stephen Charles French.
39. Thomas Francis Michael Hartney.
40. Gordon Pavey Miller.
41. Donald Murray McKerroll.
42. Jack Grant McNaughton.
43. Robert William Spratt.
44. Hugh Cameron Arrell.
45. William Rolland Buchner.
46. Charles Robert Clarke.
47. Donald Arthur Flock.
48. John McClary Gunn.
49. Kenneth Andrew Murchison.
50. James Alexander McQuarrie.
51. Elizabeth Ann Robson.
52. Ian MacFee Rogers.
53. Joseph Armon Winter
54. Benjamin Gerald Winters.
55. John Wesley Ferguson Goodchild.
56. William Adam Inch.
57. Wilfred Wesley Leach.

58. John Gartshore Martin.
59. John Black Aird.
60. Homer Winston Aitcheson.
61. Barnabas William Nixon Apple (with Honours, Bronze Medal and The Matthew Wilson Memorial Scholarship).
62. Dalton Arthur Bales.
63. Robert Evans Barnes.
64. George Steven Boychyn.
65. John Watson Brooke.
66. Norman Craig Brown.
67. John Angus Cameron.
68. Edward Norman Crawford.
69. John Robert Crerar.
70. Sidney Dymond (with Honours).
71. Theodore Sumner Farley.
72. Michael Ernest Fram.
73. Royce Herbert Frith.
74. Joseph Aloysius Fullerton.
75. James Bowman Galbraith
76. David Goldberg.
77. John Stuart Grant.
78. Glynn Albert Green.
79. Gordon Neil Guyatt.
80. Murray Edward Hartley Jones.
81. Ralph Stewart Jones.
82. Joan Weir Morris.
83. Maxime Nereus Mousseau.
84. Edwin John Myers.
85. Albert Joseph McComiskey.
86. John Harold McConnell.
87. Duncan J. MacDonald.
88. Hugh Fairbairn McKerracher.
89. Norbert Melville Peters.
90. John Charles Phillips.
91. Edward Augustus Harold Porter.
92. Jackson Renwick Reid.
93. Robert Franklin Reid.
94. Francis Vincent Regan.
95. William James Robinson.
96. Francis Rocchi.
97. Alvin Benjamin Rosenberg.

98. David Keith Russell.
99. Wallace Andrew William Scott.
100. David Lawrence Shanoff.
101. Archibald Francis Sheppard.
102. William Albert Earl Sheppard.
103. Joseph Benjamin Simpson.
104. David Angus Smith.
105. Donald Robert Steele.
106. Frederick Coles Stinson.
107. Richard Rosslyn Walker.
108. Robert Conlin White.
109. Lester Stuart Willoughby.
110. William Trueman Wood.
111. John Wilson Burridge.
112. John Thomas Carvell.
113. Charles Edward Clarke.
114. Russell Clayton Honey.
115. Ian Ronald Alistair McCallum.
116. Russell Charles O'Neal.
117. Hugh Alexander Black.
118. John Wilkes Cram.
119. Charles Francis Doyle.
120. Ralph Leonard Graham.
121. John Montague Chisholm Greer.
122. Matthew Joseph Haffey.
123. Neil Harry Karal.
124. David Goldie Kilgour (with Honours, Silver Medal, Christopher Robinson Memorial Scholarship and Clara Brett Martin Memorial Scholarship).
125. Maurice Norbert Lacourciere.
126. William Andrew Lencki.
127. Donald Leslie Magee.
128. Norman John McLeod.
129. Alan Albert Russell.
130. Percy Bergart.
131. Louis Maraskas.
132. Donald Stewart McLaughlin.
133. Angus John MacLeod.
134. Stephen Douglas Pugsley.
135. Raymond Edmund Simms.
136. Philip Wordsworth Benson.

137. Douglas Albert Barlis (with Honours, Gold Medal and Chancellor Van Koughnet Scholarship).
138. Earl Brown.
139. Gordon Robert Carton.
140. John Baskerville Conlin.
141. Barbara Joan Duncan.
142. Charles Sydney Frost.
143. James Jamison Hall.
144. Ian Crichton Hart.
145. Charles Herbert McGrath.
146. Edmund Hugh McVitty.
147. Jim Sutcliffe Nutt.
148. David Joseph Roche.
149. Grant Robert Horace Shaver.
150. William Edwin Gilpin Young.
151. Albert Joseph Bourassa.
152. Donald Allan Elliott.
153. Patrick John Morris.
154. David Fletcher Mossop.
155. Gordon Eric McTurk.
156. Joseph Lloyd Reid.
157. William Francis Riley.
158. William Langille Maddin.
159. Russel Sutherland Smart.
160. Charles deVere Carpenter.

PRESENTATION OF MEDALS.

The Treasurer presented Mr. Douglas Albert Berlis with the Gold Medal, Mr. David Goldie Kilgour with the Silver Medal, and Mr. Barnabas William Nixon Apple with the Bronze Medal awarded to them at the Easter Examinations. The Treasurer pointed out that all three medallists had been on active service, and that of the one hundred and sixty candidates for Call to the Bar, one hundred and forty-two had been on active service.

The candidates were then addressed by the Honourable Mr. Garson.

CONVOCATION THEN ROSE.

Following the meeting of Convocation, the Hall was set up as a court room with the Honourable R. S. Robertson, Chief

Justice of Ontario, presiding. Mr. Hamilton Cassels, K.C., presented the candidates to His Lordship.

At the conclusion of the Court, the Treasurer and Benchers entertained the new barristers and their families and friends at a reception on the west lawn.

Read in Convocation and confirmed this 15th day of September, 1949.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 15TH SEPTEMBER, 1949.

Present: The Treasurer, and Messrs. Beaton, Brooks, Carson, Cartwright, Cassels, Chitty, Clement, Common, Conant, Davis, Evans, Geary, Hays, Jamieson, Kerr, W. G., Marshall, McKay, McLaughlin, MacTavish, Parkinson, Pickup, Rigney, Seymour, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the meetings of Convocation of June 16th and 29th were read and confirmed.

The Treasurer announced to Convocation the arrangements for the Benchers' luncheon, the guests who would attend, and plans for the special Call to the Bar and the tea and reception following.

LEGAL EDUCATION COMMITTEE.

Mr. Cassels presented two reports of the Legal Education Committee dated respectively July 26th and September 14th.

EXAMINATION RESULTS—Easter 1949.

Second Year.

The record of the returns of the examiners of the Easter examinations for the Second Year is submitted herewith, showing those who have passed with Honours, those who have passed, those who have been granted aegrotat standing, those who have supplementals, and those who have failed.

Approved.

Honours.

The following students having obtained 75 per cent. of the total marks obtainable and 65 per cent. in each subject, are entitled under Rule 126, to be passed with Honours:

1. J. N. Bartlet
2. S. E. Dinsdale
3. J. H. C. Clarry.

The above students are all Veterans.

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

J. N. Bartlet	Equal
S. E. Dinsdale	
J. H. C. Clarry	$40.00.

Your Committee recommends that the first and second scholarships of $100 and $60 respectively, provided by Rule 127, be divided equally between J. N. Bartlet and S. E. Dinsdale, who are tied for first place, and that the third scholarship of $40 be awarded to J. H. C. Clarry.

Failures—Veteran Students.

Your Committee recommends that veteran students of the Second Year be allowed to write four subjects at the September supplemental examinations; and to repeat their year whether or not they write on the supplementals.

Examinations Results—Easter 1949.

First Year.

The record of the returns of the examiners of the Easter examinations for the First Year is submitted herewith, showing those who have passed, those who have supplementals, and those who have failed.

Approved.

Honours.

Under Rule 126 no candidates passed with Honours.

Scholarships.

Under Rule 127 no candidates are entitled to Scholarships.

FAILURES—Veteran Students.

Your Committee recommends that veteran students of the First Year be allowed to write on four supplementals in September, that is, two major subjects or one major and two minors; and to repeat their year whether or not they write at the supplementals.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

Dated 26th July 1949.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	Gordon Atlin	15th June, 1949
2.	Frederick David Baker	9th June, 1949
3.	Jean-Pierre Beaulne	15th June, 1949
4.	William Ludlow Robinson Belyea	10th June, 1949
5.	Joseph Adelard Alexandre Biron	22nd July, 1949
6.	Eric Joseph Brown	16th June, 1949
7.	James Reid Campbell	10th June, 1949
8.	Osvaldo Anthony Caretti	27th June, 1949
9.	Walter Gibson Cassels	15th June, 1949
10.	Albert James Cavan	15th June, 1949
11.	Ralph Chernin	10th June, 1949
12.	Laverne Leslie Christie	17th June, 1949
13.	Allan Jameson Clark	16th July, 1949

	I. Graduates.	Date.
14.	Mervyn Cohen	16th June, 1949
15.	Abraham Irving Jacob Copeland	11th June, 1949
16.	Roderick Angus Cormack	15th June, 1949
17.	George Edgar Creber	13th June, 1949
18.	Ross William Davidson	14th June, 1949
19.	Joseph Byron Davis	25th June, 1949
20.	John Ross Dean	14th June, 1949
21.	John Ernest Delany	21st July, 1949
22.	William Alexander deNance	14th June, 1949
23.	Robert Campbell Dick	11th June, 1949
24.	Terry Rudolph Doidge	21st June, 1949
25.	John Gerard Dunlap	13th June, 1949
26.	Warren Liddell Durham	22nd July, 1949
27.	Reginald Joseph Dutrizac	25th July, 1949
28.	Russell Wyburn Eastmure	17th June, 1949
29.	Gordon Wilfred Ecclestone	10th June, 1949
30.	Harvey Brian Joseph Edwards	14th June, 1949
31.	Jack Allen Fader	11th July, 1949
32.	Grant Hyland Ferguson	15th June, 1949
33.	George Duncan Finlayson	21st June, 1949
34.	Graig Mackie Fraser	15th June, 1949
35.	Joseph Benjamin Friedberg	19th July, 1949
36.	Harold Edward Fulton	23rd June, 1949
37.	Peter William Georgas	28th June, 1949
38.	Harold Norman Gleadow	13th June, 1949
39.	Gerald Arthur Graham	28th July, 1949
40.	Thomas Henry Greer	15th June, 1949
41.	Charles Robert Grove	9th June, 1949
42.	John Paul Hamilton	14th June, 1949
43.	Peter McLeod Harvie	13th July, 1949
44.	Frederick Clair Hayes	15th June, 1949
45.	Charles Edward Hebert, Jr.	16th June, 1949
46.	William John Holt	10th June, 1949
47.	Emerson James Howard, Jr.	16th June, 1949
48.	John Francis Howard	9th June, 1949
49.	James Franklin Hutchinson	9th June, 1949
50.	Edward John Meredith Huycke	27th June, 1949
51.	Steven Kasenchuk	15th June, 1949
52.	Henry Katz	21st July, 1949

	I. GRADUATES.	DATE.
53.	Stanley Kazman	17th June, 1949
54.	Thomas Robert Edward Kelly	8th July 1949
55.	John Lindsay Kilner	14th June, 1949
56.	Glyn Lamprey	25th July, 1949
57.	Philippe Ronald Laurin	14th June, 1949
58.	Richard Bruce Lawson	13th June, 1949
59.	Thomas Austin Lendon	13th June, 1949
60.	Clifford Wesley Lewis	20th June, 1949
61.	Barbara Ellen Liscumb	16th June, 1949
62.	George Moran Mace	11th June, 1949
63.	John Vernor Mills	16th July, 1949
64.	John Joseph Morley	15th June, 1949
65.	Roger William Morris	29th June, 1949
66.	John Conlin Sheridan Mulvihill	10th June, 1949
67.	Harold Joseph Murphy	15th June, 1949
68.	William Chapman McBride	11th July, 1949
69.	Donald Grover Macdonald	14th June, 1949
70.	William Edwards MacDonald, Jr.	15th June, 1949
71.	Dugald Bruce MacDougall	5th July, 1949
72.	Craig Campbell McKay	16th June, 1949
73.	Angus LeRoy McKenzie	20th June, 1949
74.	Dalton Alexander McLaren	15th June, 1949
75.	Keith Brander McMillan	15th June, 1949
76.	Walter George Joseph Nash	15th July, 1949
77.	Frank Allan O'Brien	28th June, 1949
78.	Dennis Francis O'Leary	14th June, 1949
79.	Thomas Toshizo Onizuka	13th June, 1949
80.	John Stafford Otton	14th June, 1949
81.	Stella Avura Panarites	13th June, 1949
82.	John Oliver Paquette	10th June, 1949
83.	Alfred Anthony Petrone	17th June, 1949
84.	Joseph Guido Pilo	15th June, 1949
85.	Arthur George Pond	22nd June, 1949
86.	Jeffrey Cruickshank Riach	15th June, 1949
87.	Harold Arthur Rice	21st July, 1949
88.	Henry Leonard Rittersporn	13th June, 1949
89.	James Thomas Robson	19th July, 1949
90.	William Roy Rodd	7th July, 1949
91.	Lewis Alexander Rodgers	29th June, 1949

	I. GRADUATES.	DATE.
92.	Arthur Allen Rose	14th June, 1949
93.	George Albert Rowland	10th June, 1949
94.	Gordon Arnold Russell	10th June, 1949
95.	Wharton Duncan Russell	15th June, 1949
96.	Edward Saunders	15th June, 1949
97.	Douglas Schofield Scott	21st June, 1949
98.	Richard E. Shibley	10th June, 1949
99.	Lionel Simbrow	16th June, 1949
100.	Ronald Hillier Stainton	10th June, 1949
101.	Hendrick Rycken Suydam	15th June, 1949
102.	Harold Stephen Taggart	11th June, 1949
103.	James Allan Taylor	15th June, 1949
104.	Joseph Walker Temple	7th July, 1949
105.	Newton Arthur Thomas	24th June, 1949
106.	Gordon Wallace Thomson	20th June, 1949
107.	Donald Herbert Thornton	22nd June, 1949
108.	Raymond Stuart Tower	22nd July, 1949
109.	James Robert Tyrrell	18th July, 1949
110.	Bruce Melvin Underhay	15th June, 1949
111.	William Hector Eustace Urquhart	26th July, 1949
112.	Granville Patrick Harcourt Vernon	27th June, 1949
113.	James Hugh Gilmour Wallace	8th July, 1949
114.	Robert Henry Watson	20th July, 1949
115.	Stuart Powell Webb	14th June, 1949
116.	George Leighton Van Skiver	23rd July, 1949
117.	James Allen William Whiteacre	13th June, 1949
118.	Joseph Marian Wiacek	17th June, 1949
119.	Stephen Zahumeny	29th June, 1949
120.	Floyd Sidney Zalev	13th June, 1949

	II. MATRICULANT.	
121.	John Peter Grammar	15th July, 1949

Approved.

ORAL EXAMINATIONS. 1949

Third Year Supplementals.

Ten Third Year students received "No Rating" on their oral examination in April 1949, and the Committee recommended that they be required to take a further oral in September; they were examined on Friday, 9th September 1949 by Mr. J. L. McLennan and Mr. D. R. Shearer, and received the following Ratings:

A. — 1.
B. — 2.
C. — 7.

Approved.

UNEMPLOYMENT INSURANCE—For Law Students.

Under the new four year course students spend two full-time years at the Law School and the question of the payment of Unemployment Insurance might be re-considered.

Your Committee recommends that this matter be taken up with the Minister of Justice.

SPECIAL PETITIONS—Change of Name.

William Lorne Northmore Somerville, who was Called to the Bar on 29th June, 1949, asks to have his name changed on the Rolls and Records of the Society to "William L. N. Somerville."

Your Committee recommends that the request be granted.

Thelma Bernice Kerr—3rd year—asks to have her name changed on the Rolls and Records and that she be Called to the Bar under the name of "Thelma Kerr Thomson" as she was married on 25th June, 1949. She admits a Certificate of her marriage.

Your Committee recommends that the request be granted.

re Admission—Alien.

Thomas Geza Gyimesi—a native of Hungary—asked to be admitted as a student-at-law although not eligible under the relevant statutes and the Rules. He obtained his senior matriculation at the St. Stephen Collegiate High School in Hungary in 1940; attended the Law School in Budapest and obtained a diploma of Law from the Law Faculty of the Peter Pazmany University in November 1946, and served under articles in Budapest from 1st March 1945 to 1st March 1948. He has filed Declaration of Intention to become a Canadian citizen dated 21st March 1949. On 20th April 1949 the Committee recommended that in the special circumstances and pursuant to the powers granted under Section 43(a) of the Law Society Act, the applicant be admitted as a student of the Matriculant Class on production of acceptable evidence as to character; and that the applicant be warned that he must be a British Subject before Call to the Bar and admission as a solicitor. Convocation adopted the recommendation.

The applicant has now filed the required admission papers, including Articles of Clerkship to D. E. W. Tisdale, K.C., of Simcoe, and has filed 5 letters of character from persons who have known him since his arrival in Canada, including his uncle Paul Rapai, farmer of Delhi.

Approved.

Your Committee considered petitions for special relief and made recommendations thereon.

LAW SCHOOL—Teaching Staff.

David Arthur Lister Smout has been appointed a member of the fulltime teaching staff from 15th June, 1949.

Approved.

Part-time.

In addition to the part-time lecturers appointed on June 16th, 1949, the following part-time lecturers have been appointed; from 1st July 1949:

R. M. W. Chitty	90 hours	Wills and Trusts.
W. Z. Estey	30 hours	Family Law.

Approved.

PRACTICE GROUPS—First Year.

Mr. S. L. Robins has agreed to supervise the First Year Practice Groups for the session 1949-50, with Mr. R. J. Roberts as his assistant.

Approved.

SUPPLEMENTAL EXAMINATIONS 1949.

Third Year.

The results of the examiners of the supplemental examinations for the Third Year are submitted herewith.

Approved.

CHANGE OF NAME.

Martin Thomas Joseph Morrissey, asks to have his name changed on the Records and to be Called to the Bar under the name of "Martin T. J. Morrissey."

Your Committee recommends that the request be granted.

R. M. W. Chitty, K.C., having been appointed a Visiting Lecturer for the current academic year, tenders his resignation as a member of this Committee.

Your Committee recommends that the resignation be accepted with regret.

Moved by Mr. Cassels, seconded by Mr. Beaton that both reports be adopted.

Moved in amendment, that the second Report be amended by substituting for the recommendation of the Committee as reported, the recommendation that the petitions of five students for leave to repeat be refused.

Moved in amendment to the amendment, that the Reports be varied by granting leave to repeat the First Year in respect of the petitions of all First year students who have not already repeated once. The amendment to the amendment was *carried.*

Moved in amendment that all students granted leave to repeat the First year be permitted to repeat in the three year course.

Carried.

The Reports as amended were adopted.

Moved and seconded that all students of the First year 1948-49 who have failed and who have not already repeated, be granted leave to repeat if they so desire, and that they be so notified.

Carried.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENTS—July and August 1949.

The usual monthly statements were presented.

Approved.

THE LAWYERS' CLUB.

The Lawyers' Club asked permission to hold their regular dinner meetings in Convocation Hall during the coming year. It is proposed to hold autumn meetings on September 22nd, October 6th, October 20th, November 3rd and November 17th.

Your Committee recommends that the request be granted on arrangments satisfactory to the Secretary.

CHARGE FOR ANNUAL STATUTES.

1950 Dominion and Ontario.

Your Committee recommends that Volume 1 only of the Dominion Statutes 1950 be included in the Statutes subscribed for through the Society, and that the price for the Ontario Statutes and Volume 1 of the Dominion Statutes 1950 be fixed at $6.00.

Your Committee further recommends that the Notice for Annual fees 1949-50 include a similar paragraph to that published in 1948.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Shaver.

NIGHT LIBRARIANS.

Your Committee recommends that the following students be appointed to act as night librarians for the year 1949-50:

First year—Mr. G. E. Creber; Second year—Mr. J. D. Otton; Third year—Messrs. J. W. Anjo, N. W. Baksi, G. C. Doley, R. E. Fairs, H. M. Lang, H. H. Miller, J. B. Trotter, and J. L. McMahon.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Chitty.

ONTARIO WEEKLY NOTES.

Your Committee discussed the form in which cases are reported in the Notes, and recommends that the matter be referred to the Chairman to discuss with the Editor.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

At the request of the Chairman, Mr. Wilson reported orally on several matters presently before the Committee which will be reported at a later date.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

GOVERNMENT GRANT.

Your Committee recommends that the list of County Law Associations which are to receive the government grant for 1949 include all of the associations except the Parry Sound Association.

ANNUAL GRANT.

Your Committee reports specially that the Waterloo Law Association, having failed to file its annual returns within three months from the 15th day of January 1949, has now filed its annual returns for the year 1948 and otherwise complied with the rules adopted from time to time relating to County Law

Libraries, and recommends that a grant be made to it of $730.00, the amount to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Beaton.

The Committee considered various suggestions and recommended that the Chairman appoint a sub-committee to consider further the suggestions made.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON FEES—Mr. McLaughlin.

After careful discussion, the Committee recommended that further consideration be deferred.

THE REPORT WAS ADOPTED.

Special Committee of Presentation from the Inns of Court.

Mr. Pickup reported orally that the piece of stone from the ruins of the Inner Temple had been received; that the Special Committee had decided on a case for the exhibition of the stone which would have a brass plate with a suitable inscription, and that a memorandum of the history of the stone and photographs of Crown Office Row before and after the bombing would be framed and shown with the case enclosing the stone, and that it was hoped that the stone would be first exhibited with a suitable ceremony at the October meeting of Convocation.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer presented to Convocation the petition for reinstatement of J. L. COHEN, together with proof of publication as required by Rule 74(12). *Ordered* that the petition be referred to the Discipline Committee for consideration and report.

Convocation adjourned at 1 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable J. C. McRuer, Chief Justice of the High Court, Mr. Justice Dalton C. Wells, Dean C. E. Smalley-Baker and Mr. David A. L. Smout.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends. Mr. Hamilton Cassels, K.C., presented to the Treasurer and Benchers, Messrs. Charles Ernest Smalley-Baker, David Arthur Lister Smout, Stanley Ewart Edwards (Special, Alberta), Bert James MacKinnon (Special—Rhodes Scholar). The Treasurer then conferred upon these four gentlemen the degree of Barrister-at-Law, and called them to the Bar of Ontario.

The following candidates were introduced by Mr. Cassels, and called to the Bar by the Treasurer:

1. Bruce Jarvis Legge.
2. Philip Gerald Givens.
3. Robert MacGregor Russell.
4. Harold Gordon Brewster.
5. Gilbert Logan Murdoch.
6. John Louis Agro.
7. Wilson Bryce Jones.
8. Hugh William Kelly.
9. Thomas Joseph Jacob.
10. Norman Victor Sawyer.

11. J. Ian McKay.
12. William Armstrong Argue.
13. Gordon Samuel Macdonald.
14. Johnstone Llewellyn Roberts.
15. George Christopher Campbell.
16. James Fletcher Swayze.
17. William Bellamy Rest.
18. Hugh Alexander Gregory.
19. Albert Joseph Marck.
20. William Robert Poole.
21. Samuel Resnick.
22. Patrick Vincent Rudden.
23. Joseph Lieff.
24. Stefan Agust Bjarnason.
25. Frederick Cleugh Brown.
26. Arthur Graham Campbell.
27. John Lionel Cohen.
28. Maurice Cyril Foster.
29. Thelma Kerr Thomson.
30. Patrick Daniel Lawlor.
31. Ian Telfer Macdonald.
32. Joseph Aylward Pocock.
33. Stewart Douglas Turner.
34. Carlo Daniel Beccario.
35. Francis Joseph Chauvin.
36. Roland Joseph Colonnier.
37. Wolfe David Goodman.
38. Stephen William Laughlin.
39. Charles Terrence Murphy.
40. Garrett James O'Neill.
41. Edwin John Pivnick.
42. Maxwell Leroy Magill.
43. Donald Phillips Warren.
44. George William Goetz.
45. Arthur Kenneth Meen.
46. Charles Douglas McCallum.
47. Howard Paul McNamara.
48. Dean Lloyd Richardson.
49. Saul Schwartz.
50. Montague Maurice Simmonds.

51. Leonard Cornelius Harrington.
52. Martin Aylmer Bitz.
53. Milton Alexander Cadsby.
54. Hubert Anthony Victor Dancause.
55. Alexander James Hanes.
56. Martin T. J. Morrissey.

The candidates were then addressed by the Right Honourable Arthur Meighen, P.C., K.C.

Convocation then rose.

Following the meeting of Convocation the Hall was set up as a court room with the Honourable J. C. McRuer, Chief Justice of the High Court, presiding. Mr. Hamilton Cassels, K.C., presented the candidates to His Lordship.

At the conclusion of the Court the Treasurer and Benchers entertained the new barristers and their families and friends at a reception and tea in the rotunda, centre wing, Osgoode Hall.

Read in Convocation and confirmed this 20th day of October 1949.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH OCTOBER, 1949.

Present: The Treasurer, and Messrs. Beaton, Carson, Chitty, Clement, Common, Conant, Davis, Evans, Geary, Hays, Jamieson, Kerr, W. G., Marshall, McLaughlin, MacTavish, Parkinson, Rigney, Seymour, Shaver, Springsteen, Willmott and Wilson.

The Minutes of the meeting of Convocation of September 15th, 1949 were read and confirmed.

LEGAL EDUCATION COMMITTEE.

In the absence of the Chairman, Mr. Beaton presented two Reports of the Legal Education Committee.

RE LL.B. COURSE, UNIVERSITY OF TORONTO.

The Secretary reported that students who have already graduated in the four year Honour Law course in the University of Toronto are eligible for admission in the second year of the new LL.B. course at the School of Law. Inquiries have been made as to whether or not such students will be eligible to take the third and fourth years at the Osgoode Hall Law School under the general policy adopted by Convocation on the 29th June 1949.

Your Committee recommends that students of this class on inquiry be notified that they will not be eligible to enter the third year of the new four year course at Osgoode Hall Law School as they do not come within the terms of the memorandum of agreement with the University of Toronto.

ADMISSION—MATRICULANT CLASS.

Transfers from Matriculant to Graduate Class.

The following students who have completed the requirements for the degree of Bachelor of Arts except for conditions in one or two subjects, ask to be admitted as students-at-law of the Matriculant Class, allowed to attend lectures during the session 1949-50, and to be transferred to the Graduate Class on receiving their degrees:

	NAMES	SUBJECT LACKING	
1.	Van Sickler, T. H.	English	(Veteran)
2.	Leon Gelman	Spanish A	(Veteran)
3.	Samuel I. Yashinsky	Spanish A	(Veteran)
4.	Sydney Stupp	Political Science 2a	(non-Veteran)
5.	Albert E. Knox	Psychology and Spanish	(Veteran)
6.	George O. Toller (Queen's University)	Mathematics	(non-Veteran)

Your Committee recommends that the petitions be refused and that the petitioners be informed that they will be eligible for admission as students of the Graduate Class on the conferring of their degrees.

SPECIAL PETITIONS.

The Committee considered petitions for special relief and made recommendations thereon.

ADMISSION OF STUDENTS.

The following students having given proper notice, are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	Joseph Harris Abramsky	16th August 1949
2.	Lincoln MacCaulay Alexander	23rd August 1949
3.	Harry Tedford Gee Andrews	19th September 1949
4.	Frank Anthony Aprile	12th September 1949
5.	William Lee Archer	12th August 1949
6.	Edwin Featherstone Ault	9th September 1949
7.	Roland John Baldassi	12th September 1949
8.	Allan Harold Bartlett	19th September 1949
9.	Richard Bentham Batten	22nd September 1949
10.	John Frederick Biles	4th August 1949
11.	John David Sumner Bohme	27th September 1949
12.	Paul Bozowsky	19th September 1949
13.	Royden Meyer Brigham	12th September 1949
14.	June Marie Bushell	15th September 1949
15.	Roy Cairns	18th August 1949
16.	Roderick Stanley John Campbell	26th September 1949
17.	Ruth Lillian Carmichael	20th September 1949
18.	Charles Edward Carter	9th September 1949
19.	Wallace Graham Chase	12th September 1949
20.	Austin Morley Cooper	19th September 1949
21.	Richard Joseph Corkery	16th September 1949
22.	Harry Cravit	3rd August 1949
23.	Harry Arthur Darderian	19th September 1949
24.	Ernest Dicker	22nd September 1949
25.	Ernest John Grey Diodati	14th September 1949
26.	Stewart Charles Duncan	23rd August 1949
27.	Edgar Henry Dyck	22nd June 1949
28.	Harry Walter Edmondstone	8th September 1949
29.	Stephen Eisen	10th August 1949
30.	Boleslaw Henry Fabian	15th September 1949
31.	Sydney Jay Fagan	14th September 1949
32.	Keith Allan Flanigan	17th September 1949
33.	Albert Ernest Foord	20th September 1949
34.	David Keith Fraser	4th August 1949
35.	John Herbert Gardner	15th September 1949
36.	Kenneth Alfred Gariepy	9th September 1949
37.	Boris Gerasimoff	19th September 1949
38.	Keith Munro Gibson	14th June 1949
39.	Jack Allan Gilbert	26th August 1949

	I. GRADUATES	DATE
40.	John Osborne Graham	9th June 1949
41.	Reginald Harry Greenley	21st September 1949
42.	Cyril Anthony Hammond	23rd September 1949
43.	William Vernon Harcourt	9th September 1949
44.	Daniel Gerald Harper	19th September 1949
45.	Ernest Patrick Hartt	27th August 1949
46.	Paul Phillips Hewitt	11th August 1949
47.	Raymond Alexander Hughes	20th September 1949
48.	Charles Russell Hunter	28th September 1949
49.	Stuart Hamilton Irvine	1st September 1949
50.	Robert Jacks	19th September 1949
51.	Howard Douglas Janney	9th August 1949
52.	Robert Stanley Kemp-Welch	7th September 1949
53.	William Loren Kennedy	20th September 1949
54.	Rudolph Kominek	12th July 1949
55.	John Kirkorian	20th September 1949
56.	Herbert Edward Lashmar	15th August 1949
57.	Albert Jack Latner	6th September 1949
58.	Samuel McClelland Lawther	6th September 1949
59.	Ronald Percival Leitch	7th September 1949
60.	Joseph Dominic Lemieux	19th September 1949
61.	James Gray Leslie	9th September 1949
62.	John Montgomery Lowndes	9th September 1949
63.	George Thomas Spence Lyons	12th September 1949
64.	Douglas Geoffery Marshall	10th September 1949
65.	William Austin Martin	9th September 1949
66.	Robert Stanley Montgomery	23rd August 1949
67.	Colin Albert Morley, Jr.	30th August 1949
68.	Clare Whitney Morrison	30th August 1949
69.	Clifford Howard Musclow	29th August 1949
70.	Bernard Joseph McCaffery	6th September 1949
71.	John Ronald McCormack	27th September 1949
72.	William Adoue McFarland	19th September 1949
73.	William Edward MacLatchy	12th August 1949
74.	Donald McNeill	2nd September 1949
75.	Peter Kimber Ellis McWilliams	15th September 1949
76.	Norman Joseph Nadeau	9th September 1949
77.	Harold Bernard Nashman	12th September 1949
78.	William Alan Newell	29th August 1949

	I GRADUATES	DATE
79.	Samuel Osak	19th September 1949
80.	Denis John O'Leary	13th September 1949
81.	Murray Bernard Page	19th September 1949
82.	William Palamar	26th August 1949
83.	John Earl Palmer	9th September 1949
84.	Charles Edward Gordon Plaxton	15th September 1949
85.	Kenneth Duncan Robb	17th August 1949
86.	David Clarke Ross	20th September 1949
87.	Gerard Sauve	24th June 1949
88.	Franklin Munro Smalley	19th August 1949
89.	Norman Albert Smith	16th September 1949
90.	Nicholas Joseph Soloduk	19th September 1949
91.	Robert William Stevens	20th September 1949
92.	John Lawrence Sullivan	29th August 1949
93.	Richard Servos Thomson	31st August 1949
94.	Michael Peter Smylie Wallace	19th September 1949
95.	James Joseph Patrick Walsh	19th September 1949
96.	John William Walsh	25th August 1949
97.	Ernest Jerome Weiss	23rd June 1949
98.	Irwin Wenus	16th September 1949
99.	William John Carelton White	14th September 1949
100.	Warren Pelham Winslow	16th September 1949
101.	Harry Wolfe	10th August 1949
102.	Edward Francis Wriscinski	4th October 1949
	II. MATRICULANTS.	
103.	Norman Frederick Cummins	1st September 1949
104.	James Main Duncan	17th September 1949
105.	Russell Allan Edwards	2nd September 1949
106.	Thomas Geza Gyimesi	3rd September 1949
107.	Neil Douglas McNish	30th September 1949
108.	Paul Bernard Pickett	31st August 1949

Approved.

SUPPLEMENTAL EXAMINATIONS 1949.

First and Second Years.

The results of the examiners of the supplemental examinations for the First and Second Years, are submitted herewith.

Approved.

SERVICE UNDER ARTICLES—Graduate Students.

The question of the length of service under articles of students of the Graduate Class, is before the Committee for consideration.

Your Committee recommends that when the Rules are amended, in lieu of three years' service as now required, there be required service of twenty-four months.

DEPARTMENT OF VETERANS' AFFAIRS.

The question of payment to students during the third year of the four year course was before your Committee on September 27th and it was directed to stand for further information and for consultations by the Chairman with the D.V.A. and representatives of Veteran Students. The Chairman reported on his interviews and the further information obtained.

Your Committee recommends that this matter be referred to the Chairman with power to act and that he be authorized if he considers it necessary to attend on the Minister at Ottawa with the President of the Osgoode Hall Legal and Literary Society, at the expense of the Society.

SERVICE UNDER ARTICLES.

For the information of the D.V.A. and of this Committee and of Convocation, your Committee recommends that during those years of the new course when students are engaged in full-time service with their solicitors, the solicitors be required to give by way of statutory declaration, certificates of service every two months.

MATRICULATION STUDENTS—Special Examinations.

Under the former five year course students of the Matriculation Class were required during the two years when they were serving full time with their solicitors, to write examinations on prescribed texts.

Your Committee recommends that no such examinations be required of Matriculant Students in the new course during their first, second and fifth years.

LAW SCHOOL CURRICULUM.

Your Committee approves of the Dean's recommendation that Constitutional Law be added to the curriculum of the Second Year of this term, two hours a week.

THE REPORTS WERE ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT, 1949, SEPTEMBER.

The usual monthly statement was presented and approved.

COMMON ROLL.

The following students have discontinued their Law School course and have been granted a refund of their admission fees:

Arthur L. Davies.
Peter W. Harvie.
J. R. Dean.
W. L. Durham.

Your Committee recommends that their names be removed from the Common Roll.

INSURANCE.

The Sub-Committee on Insurance, consisting of Messrs. McLaughlin, Pickup and Shaver, presented to your Committee a lengthy report and recommendations.

Your Committee recommends that the report of the Sub-Committee on Insurance be received and approved, and that the recommendations therein be accepted.

ANNUAL FINANCIAL STATEMENT, 1948-49.

The Annual Statement for the year ending August 31, 1949 as certified by the auditors, Messrs. Clarkson, Gordon & Company, was before your Committee for consideration.

Your Committee recommends that the Annual Financial Statement as submitted, be approved for presentation to Convocation and for publication pursuant to the Rules.

ESTIMATES, 1949-50.

An estimate of the probable receipts and disbursements for the year 1949-50, is submitted herewith and is recommended for approval.

EMPLOYEES PENSION PLAN.

At the request of the Secretary, your Committee recommends that in addition to the Secretary, Mrs. Eileen Huckle, the Assistant Secretary, and Alfred E. Bennett, Accountant, be persons authorized to sign necessary documents under this Plan.

COUNTY OF YORK LAW ASSOCIATION.

The Association asks permission to hold a dinner in Convocation Hall on Monday, October 31st, at 6 p.m. On this occasion they will entertain the executive of the Toronto Real Estate Board.

Your Committee recommends that the request be granted.

MEDICO-LEGAL SOCIETY.

The Society asks permission to hold a dinner in Convocation Hall at a date to be arranged in November.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

ONTARIO SECTION, CANADIAN BAR ASSOCIATION.

Mr. Shaver informed Convocation that the Annual Meeting of the Ontario Section of the Canadian Bar Association will be held in Toronto at the Royal York Hotel on Friday and Saturday, March 10th and 11th, 1950, and outlined generally the plans for this meeting.

Moved by Mr. Shaver, seconded by Mr. Chitty, that the Law Society give a luncheon for the registered members of the Association at the Royal York Hotel on Saturday, March 11th, and that arrangements for the luncheon be referred to a Committee to be appointed by the Treasurer.

Carried.

The Treasurer appointed the following Special Committee herein: Messrs. Carson (Convenor), Jamieson and McLaughlin.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Wilson presented the Report of the Unauthorized Practice Committee:

As a result of inquiries made by the special investigator for the Committee and by the Secretary, your Committee has learned that certain persons who are members of the Society but who are not in active practice and who do not pay any fees to the Society, do perform certain legal services and continue to act as notaries public or commissioners for oaths, or in both capacities.

Your Committee recommends to the Finance Committee that a survey be made of the status of members of the Society who do not pay fees to the Society, and whose record sheets are presently in "Past Records"; and an inquiry as to the occupation of all members of the Society who pay Bar Fees only; and requests that the Finance Committee consider the question of whether representations should be made to the Attorney-General requesting the revocation of the appointment as notaries public or commissioners of such persons as are not in practice or in legal positions, unless such appointments are in the public interest.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANT.

Your Committee reports specially that the Nipissing Association, having failed to file its annual returns within three months from the 15th day of January, 1949, has now filed its annual returns for the year 1948 and otherwise complied with the rules adopted from time to time relating to County Law Libraries and recommends that a grant be made to it of $270.00, the amount to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

LINDSAY ASSOCIATION.

Letters have been received from His Honour Judge McGibbon and the President of the Lindsay Association concerning changes that have been made in the Association's library. Part of the library room has been shut off and is being used for other purposes, and the Association has appointed a Committee to attend on the County Council with a view to its providing adequate quarters for the library. Your Committee has instructed the Chief Librarian to assist the Association as far as possible in its efforts to obtain proper and adequate library accommodation.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer referred to the following correspondence:

Letter from Mr. Stuart Armour thanking the Law Society for lending to him for his lifetime the portrait of his grandfather, the late Chief Justice Armour.

Letter from Mr. Stanley Armour, Barrister, with reference to the portrait referred to immediately above.

Letter from Mr. A. B. Harvey thanking the Benchers for their telegram of sympathy on the death of his father, the late Chief Justice of Alberta.

Letter from Stanley E. Edwards thanking the Treasurer and Benchers for their magnanimous action in remitting his fee on Special Call to the Bar.

ORDERED that this correspondence be received and filed.

DISCIPLINE COMMITTEE.

John McLaren Reycraft.

Mr. Carson presented the Report of the Discipline Committee herein.

Moved by Mr. Carson, seconded by Mr. Seymour, and carried, that the Report be adopted.

Moved by Mr. Carson, seconded by Mr. Davis, and carried, that John McLaren Reycraft be re-instated as a barrister and solicitor, and as a member of the Law Society of Upper Canada.

CLUB ROOMS.

Mr. Wilson, for the Sub-Committee (Messrs. Wilson (Convenor), McLaughlin and Beaton), reported to Convocation that at a recent meeting with the Advisory Committee, representatives of the five legal associations in Toronto requested a more extended use of the Club Rooms, and in particular asked that they be permitted to serve beer or sherry for consumption in the Club Rooms before dinners. He stated that all five associations would accept responsibility for the conduct of their members and would make good any damage that might result from such use.

Mr. McLaughlin agreed with Mr. Wilson's remarks, and added that all five associations were unanimous in their request for such use of the Club Rooms.

Moved by Mr. Wilson, seconded by Mr. McLaughlin, that the several legal associations using the Club Rooms be permitted prior to dinners, to serve beer and wine for consumption in the Club Rooms, provided that the requirements of the Liquor Licence Act are complied with.

Carried.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH NOVEMBER, 1949.

Present: The Treasurer, and Messrs. Beaton, Carson, Cartwright, Chitty, Common, Conant, Davis, Evans, Geary, Jamieson, Kerr, W.G., Marshall, McKay, McLaughlin, Rigney, Robinette, Sedgwick, Seymour, Shaver, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of October 20th, 1949, were read and confirmed.

LEGAL EDUCATION COMMITTEE.

In the absence of the Chairman, Mr. Beaton, the Vice-Chairman, presented the Report.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. Graduates.	*Date.*
1.	Hugh Joseph Bruce	11th November 1949
2.	Norman Edward Byrne	11th November 1949
3.	Victor John Cassano	21st October 1949
4.	Russell Spence Cummings	13th October 1949
5.	Ralph Theodore Eisenberg	19th October 1949
6.	Alexander Epstein	11th November 1949
7.	Alphonse Mailloux	12th September 1949
8.	Anthony William Maloney	21st September 1949
9.	John Sydney Millar	21st October 1949
10.	Alfred Clive McAlister	22nd October 1949
11.	Gerard Stanley MacLean	26th September 1949
12.	Donald Jerry O'Brien	22nd October 1949
13.	Peter Howard Hunter Ridout	24th October 1949
14.	Joseph Harry Seguin	20th September 1949
15.	Gerald Stanley Shea	11th October 1949
16.	Harry Godfrey Williams	9th June 1949

Approved.

SPECIAL PETITIONS.

The Committee considered petitions for special relief and made recommendations thereon.

ASSISTANCE TO EXAMINERS IN READING OF EXAMINATION PAPERS.

Your Committee recommends that the examiner in each subject of the Christmas and Easter examinations 1949-50 be authorized to employ an assistant examiner, and that an honorarium be paid to each assistant examiner.

CASE BOOKS AND LECTURERS' MATERIALS.

Real Property Lectures.

Mr. W. G. Nield, the Lecturer in Real Property, has asked permission to have prepared for sale to the students copies of the notes of lectures used by Dr. D. A. MacRae while he was a full-time member of the Law School staff.

As the subject of Case Books had been referred with power to act to a Sub-Committee consisting of Mr. Beaton and Mr. McLaughlin, Mr. Nield's request was submitted to them and approved. Mr. Nield has now made arrangements for the mimeographing of the notes.

Approved.

FAILURES—*First Year.*

Supplementals 1949—*Property.*

Several first year students have failures in Property and have been given permission to absent themselves from lectures and to write supplementals in May 1950. During the past academic year Property included both Real and Personal Property.

Your Committee recommends that all the students be warned that the courses in Real and Personal Property this year differ from last year's course; and informed that they may attend lectures in these subjects without fee if they so desire.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—*Mr. McLaughlin.*

MONTHLY STATEMENT—October 1949.

The usual monthly statement was presented and approved.

COMMON ROLL.

Ross William Davidson has discontinued his Law School course, and has been granted a refund of his admission fee.

Your Committee recommends that his name be removed from the Common Roll.

LUNCHEON ROOM.

The Misses Lennox presented a statement of operations for the period September 1, 1948-August 31, 1949, showing a net profit of $2,000.00. During the year 32,022 meals were served, of which 2,454 were special dinners.

Approved.

SUB-COMMITTEE ON LUNCH ROOM.

Your Committee recommends that a sub-committee on the luncheon room be appointed, consisting of Messrs. Wilson (Chairman), Beaton and Common.

OSGOODE HALL LEGAL & LITERARY SOCIETY—Grant.

Last year the President of the Society asked that the method of allocating funds for the conduct of the Society's activities be revised, and that an additional sum be charged to each student for his membership in the Society, and collected along with his other fees, and that the grant from the Law Society be in the form of a sum equivalent in aggregate to that contributed directly by the students. He reported that if the plan met with the approval of the Law Society, the students had voted a fee for the next year of $2.50 per student.

In June 1949 the Legal Education Committee recommended that the suggestion be approved in principle; that the Legal and Literary Society be authorized to collect the proposed fee from students; and on certification of the amount collected, the Law Society would grant an equal amount not exceeding $2.50 per student. Convocation adopted the report.

R. C. Meech, Treasurer of the Osgoode Hall Legal & Literary Society, certifies under date of November 8, 1949, that the total cash receipts from students (364 at $2.50) is $910.00.

The Treasurer reports that there are credit memberships to date totalling 25, and that he will certify later as to receipts from these.

Your Committee recommends that the Secretary be authorized to issue a cheque to the Osgoode Hall Legal & Literary Society for the sum of $910.00.

CLUB ROOMS.

Mr. Wilson reported that the Special Committee recommends the purchase of two card tables, eight chairs, and chess and checker sets for the Club Rooms.

Your Committee approves of the recommendation.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Order.

The Secretary placed before Convocation the following Order which, in compliance with Rule 81, is entered on the Minutes of Convocation: RE JOHN MCLAREN REYCRAFT—order reinstating as a Barrister and Solicitor.

LIBRARY COMMITTEE—Mr. Shaver.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

Your Committee recommends that the Chief Librarian, now a member of the Executive Committee of this Association, attend the Association's Mid-Winter Executive Committee Meeting to be held in December or January next, and its next Annual Meeting which is to be held in July 1950, at Seattle, at the expense of the Society.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

COLLECTION AGENCIES.

Your Committee had before it certain letters from collection agencies to debtors, some of which letters used language to the effect that the agency would "issue a writ" or "take legal action". As a result of certain information submitted by the Secretary, the Registrar of Collection Agencies suggested that if your Committee approved he might send a letter to all collection agencies warning them to avoid the use of language that might indicate to anyone that they were solicitors or entitled in any way to practice law. On September 29, 1949, the Registrar wrote to all collection agencies as follows:

> "It has come to the attention of the Department that several agencies in writing letters to debtors demanding payment of accounts have stated that unless payment is made by a certain date, a 'writ' or 'writ of summons" will be 'filed', 'issued', or 'taken out'.
>
> "Inasmuch as the large majority of claims come within the jurisdiction of Division Court, the term 'writ' or 'writ of summons' is not properly used in such letters, and instead the term 'summons' should be used, merely stating (as is done by most collection agencies) that unless payment is made 'a summons will be issued'.
>
> "Furthermore in all cases involving amounts coming within the jurisdiction of County or District Courts, or the Supreme Court, and where it would be appropriate to refer to a 'writ' being issued, care must be exercised to avoid any language either in the collection letter or given personally that might indicate to the debtor that the collection agency is a solicitor or entitled in any way to 'issue a writ'. In such cases the more appropriate method would be to advise the debtor that 'our solicitor will be instructed to issue a writ'.
>
> "Please bear this letter in mind in reprinting any form letters that might be in violation of the above instructions, and let me have your undertaking by return mail that these instructions will be followed."

On October 31st the Registrar informed the Secretary that since the circular letter went out to the agencies, he had received an undertaking from a large number of the agencies as requested.

Your Committee approves of the action taken herein, and wishes to record its appreciation of the co-operation of the Registrar of Collection Agencies.

THE REPORT WAS RECEIVED.

CALL TO THE BAR.

The following candidiates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

1. Gerald Foster Kinsman.
2. Frank Gordon Harrington (Special—New Brunswick).
3. Auguste Vincent (Special—Quebec).
4. George William Dun (Special—Nova Scotia).

WALLACE NESBITT BARRISTERS ESSAY COMPETITION.

At the request of the Treasurer, the Secretary presented the Report of the Trustees:

To the Benchers of the Law Society of Upper Canada
in Convocation assembled:

WALLACE NESBITT TRUST.

Barristers' Essay Competition.

We have the honour to report that:

1. Under the regulations approved by Convocation on February 21st, 1946, governing the above Essay Competition the Treasurer of the Law Society, the Chairman of the Legal Education Committee and the Dean of the Law School are the examiners of the essays submitted.

2. There were two essays submitted in accordance with the rules, one by

John H. Stratton,
c/o Messrs Stewart and Stewart,
Barrie, Ont.,

entitled—"Contracts and Covenants in Restraint of Trade at Common Law"

the other by

J. P. Nelligan,
31 Helendale Ave.,
Toronto 9,

entitled—"Canada's Status as a Federal Power in the United Nations".

3. We the examiners, having read the essays and conferred thereon, recommend that the First Prize in the competition be not awarded; but that the Second and Third Prizes of $75 and $40 respectively be divided equally between the above two competitors.

Respectfully submitted.

"Gershom W. Mason",
Treasurer.
"Hamilton Cassels",
Chairman of the Legal
Education Committee.
"C. E. Smalley-Baker",
Dean of the Law School.

31st October, 1949.

THE REPORT WAS RECEIVED.

CORRESPONDENCE.

The Secretary read a letter from R. C. G. Wilson, Barrister, suggesting that the Law Society pay the expenses of a representative of the Ontario Bar to the Annual Meeting of the Academy of International Law. After consideration it was ordered that no action be taken.

SPECIAL LECTURES FOR BARRISTERS AND SOLICITORS.

Mr. Jamieson referred to the special courses of lectures given by the Law Society in 1943 and 1944, and spoke of the desirability and of the demand by the profession for another course of lectures for the coming winter.

Moved by Mr. Jamieson, seconded by Mr. Walsh, that the Treasurer be authorized to appoint a Special Committee to inquire into and make recommendations to Convocation at its January meeting for provision of continuing education for members of the legal profession after graduation from law school by way of special lectures, refresher courses, or otherwise.

Carried.

The Treasurer appointed the following Special Committee herein: Mr. Pickup (Chairman), and Messrs. Jamieson, Beaton, Davis and Shaver.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 19TH JANUARY, 1949.

Present: The Treasurer and Messrs. Beaton, Carson, Chitty, Clement, Common, Conant, Davis, Evans, Geary, Hays, Jamieson, Kerr, F. D., Kerr, W. G., Marshall, McCarthy, McKay, McLaughlin, MacTavish, Parkinson, Rigney, Roebuck, Sedgwick, Seymour, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of November 17th, 1949, were read and confirmed.

ELECTION OF BENCHERS.

Moved, seconded and carried, that Mr. Henry Sidney Hamilton, K.C. of Sault Ste. Marie, be elected a Bencher to succeed the late Peter White, K.C.

Moved, seconded and carried, that Mr. Samuel Edward Weir, K.C. of London, Ontario, be elected a Bencher to succeed the Honourable Mr. Justice John R. Cartwright of the Supreme Court of Canada.

Moved, seconded and carried, that Mr. Hamilton and Mr. Weir be appointed members of the Legal Education, Unauthorized Practice and County Libraries Committees.

LEGAL EDUCATION COMMITTEE.

In the absence of the Chairman, Mr. Beaton, the Vice-Chairman, presented the Report.

ADMISSION OF STUDENT.

The following student is entitled to be admitted as a student-at-law as of the date of filing his application:

I. GRADUATE.	DATE.
1. James Albert Dundas	10th November 1949

Approved.

ENGLISH SOLICITOR.

Godfrey David Jefferson having been duly admitted as a Solicitor of the Supreme Court of England, has applied to be granted a Certificate of Fitness to practise as a Solicitor under Rule 134(d). He has filed the papers required by Rule 145, paid the required fees of $1500, served for one year under articles with Samuel Lerner of London, and passed an oral examination in Practice and Statutes before the Dean of the Law School. He was on active service with the R.C.N.V.R. from 15th June 1942 to 1st April 1946.

Your Committee recommends that a Certificate of Fitness be granted.

Approved.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

LAW SCHOOL STAFF.

The appointment of Lecturers in Constitutional Law and Mortgages was referred with power to act to the Treasurer, the Chairman of the Legal Education Committee, and the Dean. The following appointments have been made:

Constitutional Law	J. Ragnar Johnson
Mortgages	W. G. C. Howland

Your Committee recommends that the above appointments and the recommendations of the Sub-Committee be approved.

Taxation, Wills—Third Year.

The Dean submits the following memorandum herein:

Lectures in Succession Duty.

The number of hours allotted to the subject of Taxation for Third Year students this term in the course given by Mr. J. L. Stewart, M.B.E., B.A., are insufficient for him to deal adequately with all the different aspects of the subject.

The Dean recommends that Mr. Terence Sheard be invited to deliver as many lectures on Succession Duty as he is willing to give, and, if he has time, and subject to the approval of Mr.

Willes Chitty, to devote the remainder of his lectures to practical advice to the Third Year students on points in the drafting of Wills, as regards these matters, from his experience as an executor and trustee.

There will be difficulties in time-tabling these lectures. By the present time-table only Saturday is vacant, and Mr. Sheard could only lecture at 10:00 on that morning. This would mean that the students, all of whom are articled, would not reach their offices until after 11:00 for a very short morning's work.

Mr. Sheard would be willing to lecture from Saturday, February 11th, until the end of the lecturing term on April 28th—13 lectures.

Your Committee approves of the Dean's recommendations and the matter is referred to the Vice-Chairman and the Dean to work out the details.

DEPARTMENT OF VETERANS AFFAIRS—*Allowances.*

The question of payment to students during the Third Year of the new four year course was before your Committee in September and October 1949 and your Committee recommended that the matter be referred to the Chairman with power to act and that he be authorized if he considered it necessary to attend on the Minister at Ottawa with the President of the Osgoode Hall Legal and Literary Society at the expense of the Law Society.

In August 1949 the Toronto office of the D.V.A. issued the following directive to its counselling staff:

"Toronto 1, August 11th 1949.

To: Counselling Staff
Subject: *New Osgoode Hall Course*
File No.: 66-9-5

This new Osgoode Hall course which commences this fall consists of four years of work of which the first two are entirely academic, the third is entirely training on the job, and the fourth is a combination of both types of training.

Some time ago, I requested Head Office to inform us of the policy to be followed concerning extension beyond entitlement in this course. No formal directive has yet been issued but the matter was discussed with Mr. H. W. Jamieson during his visit to the district this week, and I was informed that it was expected that the following policy would apply:

1. If the Veteran has sufficient service entitlement to cover the full four years of the course, appropriate allowances will be paid throughout.

2. If the Veteran has sufficient entitlement to carry him through the first three years of the course but not the entire fourth year, he may elect to be paid allowances, if required, for such period of the third year as remains after reserving sufficient entitlement to cover the fourth year of the course.

3. If he has sufficient service entitlement for the first two years plus a balance not sufficient to cover the fourth year, he can earn extension beyond entitlement to complete the fourth year by obtaining top quarter standing in the second year examinations. It should be made clear that such extension will not cover any portion of the third year training on the job.

It is assumed that the regulations which give a pensioner unlimited entitlement, so long as he passes his examinations, will apply to the Osgoode Hall course and entitle the pensioner to payment of allowances if required during the T.O.J. Period.

(Sgd.) A. R. Whitten
A. R. Whitten
District Supervisor of Training Services

ARW/EGT
No. 252

In December 1949 Mr. Cassels had a long interview with Mr. H. W. Jamieson of D.V.A. Headquarters staff and Mr. Whitten, District Supervisor of Training Services in Toronto. The above directive was discussed at length. As a result of this interview Mr. Cassels was strongly of the opinion that it would be inadvisable to press at the present time, for a ruling in regard to the granting of allowances on the basis of examination standing during the period spent entirely in office work. The Chairman therefore recommends that this matter be taken up with the D.V.A. Toronto office in January 1951.

The above directive and the results of Mr. Cassels' interview with officials of the D.V.A. have been communicated to representatives of the student body and they agree with Mr. Cassels' recommendation.

Your Committee recommends that this matter stand until January 1951.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—MR. McLAUGHLIN.

ELECTION OF CHAIRMAN.

Mr. H. J. McLaughlin, K.C. was elected Chairman.

MONTHLY STATEMENTS—*November and December* 1949.

The usual monthly statements were presented and approved.

COMMON ROLL.

Charles Russell Hunter and *Albert Jack Latner* have discontinued their Law School course and have been granted a refund of part of their admission fees.

Your Committee recommends that their names be removed from the Common Roll.

BAR ONLY.

In October last the Committee on Unauthorized Practice recommended to the Finance Committee that a survey be made of the status of members of the Society who do not pay fees to the Society and whose record sheets are presently in "Past Records"; and an inquiry as to the occupation of all members of the Society who pay Bar Fees only; and requested that the Finance Committee consider the question of whether representations should be made to the Attorney-General requesting the revocation of the appointment as notary public or commissioners of such persons as are not in practice or in legal positions, unless such appointments are in the public interest. The report was adopted, and the recommendation is before this Committee for consideration.

Your Committee recommends that this matter be referred to a sub-committee consisting of the Chairman and Mr. Common.

PORTRAITS.

Mr. George J. Harbour, a retired member of the staff of the National Gallery at Ottawa, reports that last autumn he cleaned, conditioned, restored and re-varnished the portraits of—

Stephen Richards—by A. D. Patterson
John Hoskin—by John Russell
John Hillyard Cameron—by G. F. Berthon
G. F. Shepley—by Sir Wyly Grier
Sir Allan Aylesworth—by Sir Wyly Grier
Sir Aemilius Irving—by Sir Wyly Grier
Honourable R. S. Robertson—by Archibald Barnes

He also surface cleaned and varnished the portraits of—

D. L. McCarthy,
J. Shirley Denison,
G. W. Mason, and
John D. Falconbridge
all by Lilias Torrence Newton
Lt. Col. H. W. A. Foster—by Kenneth Forbes

All the above portraits have been photographed by the Department of Photographic Service, University of Toronto, and colour prints have been delivered to the Society.

The portrait of the Honourable Archibald Maclean by Berthon, has been sent to the laboratory of the National Gallery at Ottawa where it will be relined and restored by Mr. Harbour.

Mr. Harbour hopes to attend here at Osgoode Hall again in the early spring and to finish the restoration of the Society's portraits at that time.

Approved.

The following legal organizations ask permission to hold meetings as follows:

The Lawyers' Club to hold regular dinner meetings—January 19th, February 2nd, 16th, March 2nd, 16th, and April 20th, and possibly on March 30th.

The County of York Law Association—to hold its Annual Meeting and Dinner, January 20th, at 4:30 and 6 p.m.

Women's Law Association to hold a meeting in the Club Rooms on January 26th.

Medico-Legal Society to hold a dinner meeting in Convocation Hall on February 15th at 6:30 p.m.

Debates Committee, Osgoode Legal and Literary Society—to hold a debate and entertainment for representatives from the University of New Brunswick Law School the evening of January 26th in Convocation Hall.

Your Committee recommends that the above requests be granted on arrangements to the satisfaction of the Chairman and Secretary.

CLUB ROOMS.

Mr. Wilson, Chairman of the Club Room Committee, announced that the Lawyers' Club of Toronto had presented to the Club Room subscriptions to three good magazines, and provided special covers with the Society's crest on the front.

Your Committee recommends that the presentation be accepted with thanks.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

1. Gerard Michael Kennedy
2. James Sabiston Rankin (Special—Alberta)

DISCIPLINE COMMITTEE.

JACOB LAURENCE COHEN.

Mr. Carson presented the Report of the Discipline Committee.

Moved by Mr. Carson, seconded by Mr. Davis, and carried, that the Report be adopted.

Moved by Mr. Carson, seconded by Mr. Davis, and carried, that Jacob Laurence Cohen be reinstated as a barrister and solicitor and as a member of the Law Society of Upper Canada.

AMENDMENT OF RULES—RULE 74.

Mr. Carson presented a Report of the Discipline Committee:

In consideration of the number of applications for reinstatement in recent years, and of the considerable cost of some of the investigations on such applications, your Committee recommends to Convocation that Rule 74 be amended by adding thereto the following as subsection (13):

> "74.—(13) On any application for reinstatement, the petitioner may be ordered by the Benchers to pay the expense or part of the expense incurred by the Society in the investigation of the petition; and where such application is granted the petitioner may be ordered by the Benchers to pay the expense or part of the expense incurred by the Society in the investigation of the charge or charges which resulted in disbarment if such latter expense was not paid as part of the penalty as provided by section 44(2) of The Law Society Act."

Moved by Mr. Carson, seconded by Mr. Parkinson, and carried, that the report be adopted.

Moved by Mr. Carson, seconded by Mr. Parkinson,

THAT Rule 23 be suspended;

THAT Rule 74 be amended by adding thereto the following subsection:

> "74. (13) On any application for reinstatement, the petitioner may be ordered by the Benchers to pay the expense or part of the expense incurred by the Society in the investigation of the petition; and where such application is granted the petitioner may be ordered by the Benchers to pay the expense or part of the expense incurred by the Society in the investigation of the charge or charges which resulted in disbarment if such latter expense was not paid as part of the penalty as provided by section 44(2) of The Law Society Act."

Carried.

LIBRARY COMMITTEE—MR. SHAVER.

Your Committee recommends that Mr. G. A. Audette, Clerk of Process of the Supreme Court of Canada be thanked for his care and trouble in sending to the library the appeal books and factums of Supreme Court cases.

LIBRARY CATALOGUE.

Your Committee reports that the library catalogue has been completed except for the lending library, the Riddell Library and the section containing statutes, which has been partially completed, and it is expected that the catalogue of the library as a whole with the exception of the Riddell Library will be completed during 1950.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—MR. MARSHALL.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1949 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Cochrane	$290.00
Dufferin	273.34
Hamilton	1,500.00
Huron	408.31
Kent	920.00
Leeds and Grenville	667.63
Perth	698.00
Prescott and Russell	126.67
Welland	1,159.78

INSPECTION.

Your Committee reports that the Report of the Chief Librarian on the inspection by himself and the Assistant Librarian, of the county libraries, has been presented and that copies are being sent to the county associations.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—MR. WALSH.

RE INCOME TAX ACT (DOMINION).

On June 16, 1949 the Committee had before it for consideration a letter and brief on the above Act from the Board of Trade, Toronto, and letters from the Bar of the Province of Quebec and from the Bar of Montreal with certain enclosures dealing with the above Act. All three communications referred to representations to be made to the proper Ministers requesting amendment to the Income Tax Act by deleting from Section 82(1) the words "or an agent", and seeking the introduction of legislation for amendment of the said Act at the earliest possible date. This section refers to appearance before the Income Tax Appeal Board. The Committee approved of these recommendations, and recommended that representations of a similar nature be made to the proper authorities. The Secretary then wrote to the Prime Minister of Canada, the Ministers of Justice, Finance and National Revenue. All of these letters apparently were finally referred to the Minister of Finance.

On November 30th the Minister of Finance wrote as follows:

> "I wish to acknowledge your letter of November 24th in which you refer to our previous correspondence concerning a suggested amendment of section 82(1) of The Income Tax Act.
>
> "I gave careful study to your suggestion that the words 'or an agent' should be deleted from this section but I came to the conclusion that I could not recommend such a change to Parliament at this time."

Your Committee recommends that this matter be referred to Mr. MacTavish with the request that he interview the Minister of Finance and make further representations with reference to the proposed amendment of section 82(1); and that Mr. MacTavish be authorized if he so desires, to consult with and retain counsel.

RE BANKRUPTCY ACT, 1949 (DOMINION).

During the recent revision of this Act representations with reference to many sections were made by the Law Society through its counsel, Mr. Lee A. Kelley, K.C. At that time no mention was made of any increase in the tariff provided by the Act. By direction of the Chairman, counsel was instructed to take this matter up with the Chairman of the House of Commons Committee and the new Superintendent of Bankruptcy. After consulting with both of these officials, Mr. Kelley informed the Secretary that he was satisfied to leave the matter of tariff increases to the new Superintendent to be dealt with when the Rules are revised. He reported fully on the matter to the Chairman of the House of Commons Committee, but decided that he would not make further representations to the Chairman or the Committee.

Your Committee recommends that the action of the Chairman and of counsel herein be approved and confirmed, and that counsel be requested to keep the matter in mind and to make such further recommendations to the Superintendent as may be necessary.

REVISION OF STATUTES, ONTARIO.

On November 18, 1949, L. R. MacTavish, K.C., Legislative Counsel, informed the Secretary that a consolidation and revision of the Statutes was under way pursuant to the Statutes Consolidation Act 1949. He stated that most of the Acts had been reviewed, including The Law Society Act, The Barristers Act, and The Solicitors Act. He suggested it would be desirable for the Society to assign someone to go over these Acts with him and suggest other possible changes in order to insure the best possible results within the terms of the reference. Within the terms of the reference Mr. MacTavish had made certain changes in the interests of uniformity and clarity.

On November 22, 1949, as the Chairman of this Committee was not available, the Treasurer and the Secretary read the three revised Acts, discussed them in detail with Mr. MacTavish, approved of the changes made by him with certain further revisions.

Your Committee recommends that the action of the Treasurer and Secretary be approved and confirmed.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON MEMORIAL TO THE LATE PETER WHITE, K.C.

Mr. Geary presented the Report of the Special Committee appointed to prepare a Memorial to the late Peter White, K.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mr. Peter White, Jr.

MEMORIAL
TO
THE LATE PETER WHITE, K.C.

A distinguished and highly regarded member of the Bar and of this Bench passed away at Toronto on November twenty-sixth 1949, in the person of Peter White, B.A., LL.B., K.C. The Benchers of the Law Society of Upper Canada in Convocation assembled, desiring to have in their Minutes an expression of their feeling of sorrow in the loss of their colleague, now adopt this Memorial.

Peter White at the time of his death was in his seventy-eighth year. He was born in the Town of Pembroke, the son of Andrew Thompson White and Mary (Ranson) White and so was a member of a family prominent in the affairs of the Dominion of Canada and particularly of that part of it spoken of as the Ottawa Valley. After graduating from the University of Toronto and Osgoode Hall Law School he commenced the practice of law in Pembroke and in a short time assumed a commanding position at the Bar and in the political life of his Town and County becoming Mayor of the Town and Warden of the County of Renfrew. In 1916 he moved to Toronto and entered the firm of Bain, Bicknell, White and Bristol, of which firm he became in time (1932) the senior partner and so remained until 1945 when he became Counsel to the firm now named White, Bristol, Gordon, Beck and Phipps. He had a very large practice and was engaged as Counsel in many important cases. In addition he was called on to act as Counsel for the Select Committee of the House of Commons, investigating the Beauharnois Power project, 1931, for the Royal Commission investigating the loss of the "Gypsum Queen" and for the Commissioner investigating the affairs of the Toronto Transportation Commission.

Peter White was elected Bencher in 1936 and from that time until his activity was curtailed by illness, had a large part in carrying on the affairs of the Law Society of Upper Canada; he was Chairman of the Discipline Committee (1941-1944), Chairman of the Finance Committee (1944-1949), and at all times was devoted to the interests of the lawyer and student members of the Society.

Through all this he had the affection and respect of his fellow-members of the Bench who are as one in mourning his loss.

Mr. White whose wife, formerly Kate E. Lloyd, predeceased him, had one son Peter White, Jr., and two daughters (Mrs.) Mary Earla Lloyd Chisholm and (Mrs.) Mary Cecilia McGill to whom the members of Convocation would express the heartfelt sympathy they feel for them in their bereavement.

SPECIAL COMMITTEE ON WAR MEMORIAL—MR. BEATON.

Since its appointment in March 1946 your Committee has given serious consideration to several suggestions for a war memorial, including wrought iron gates for the Great Library with plaques on either side for the Roll of Honour; a statue or monument in the grounds south of the roadway; a series of battle pictures to be hung in the Society building; a memorial assembly hall, gymnasium or swimming pool; bronze doors in the Great Library with a marble strip to the south windows and a statue against the south wall facing the doors; a war memorial in the form of an arcade with appropriate panels for the Roll of Honour if the memorial hall plan were proceeded with; memorial fire-place on the west wall with appropriate statue and panels above.

After consideration of these various suggestions they were discarded for structural or artistic reasons.

Early in 1946 your Committee decided to consult an architect, and retained Mr. F. H. Marani, F.R.A.I.C., R.C.A., and had the benefit of his advice on the various suggestions.

In November 1947 Mr. Marani suggested that the lower rotunda of the centre wing of Osgoode Hall would be a beautiful and natural setting for a war memorial in the form of a statue with appropriate base. He asked and was given authority to consult Mr. Cleeve Horne, President of the Ontario Society of Artists, a sculptor and portrait painter, with reference to the proposed statue.

In November 1947 the Secretary, on the instructions of the Committee, wrote the Minister of Public Works with reference to the proposal, and asking if his Department would favourably consider allowing the Law Society to erect a statue on government property. The Minister later submitted an alternate proposal, but finally, in June 1949, the Minister gave the consent of his Department to the erection of the statue if Convocation so decided.

In the meantime Mr. Horne had photographs made of the proposed site of the statue, and in the spring of 1949 presented his idea to Mr. Marani, the Chairman of your Committee, and the Secretary.

He had on view in his studio an 8-inch model of the figure he planned for the memorial. Mr. Marani, the Chairman and the Secretary were so favourably impressed with the model and with the conception of the artist, that they requested him to produce a larger scale model for inspection by the members of your Special Committee. By the autumn of 1949 Mr. Horne had completed a 3-foot model of the statue which was inspected by the Treasurer and Messrs. Beaton, Cassels and McLaughlin, and the Secretary. All members of the Committee, with the exception of Mr. Cartwright who was out of town, were most favourably impressed, and decided to report to Convocation forthwith. Mr. Horne's proposal consists of a life-size figure of a young woman holding aloft in her arms a young child. The figure with child will be 7 feet high, and will be mounted on a granite base so that the height of the memorial will be approximately 12 feet. The names on the honour roll will appear on the two sides of the granite base, and on the face will be an appropriate inscription. The figure is designed to express youth and hope in the future, and gives almost the impression of flight. In the artist's own words, "As opposed to the conventional conception of grief or sorrow, I have endeavoured to envisage a memorial imbued with the expectation of a new life; in appreciation of those who gave their lives in the hope that we, and the generations to come, may live without fear or oppression." A photograph of the original 8-inch scale model and of the 3-foot model are submitted to Convocation with this report.

Subject to the acceptance by Convocation of the cost your Committee recommends approval of the plans as submitted, and authority to instruct the architect and artist to proceed with the completion and erection of the war memorial.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR.

In the absence of the Chairman, Mr. Shaver presented the Report:

At the Meeting of Convocation on November 17, 1949, Mr. Jamieson referred to the special courses of lectures given by the Law Society in 1943 and 1944, and spoke of the desirability and of the demand by the profession for another course of lectures for the coming winter. It was moved by Mr. Jamieson, seconded by Mr. Walsh, and carried, that the Treasurer be authorized to appoint a Special Committee to inquire into and make recommendations to Convocation at its January meeting, for provision of continuing education for members of the legal profession after graduation from Law School by way of special lectures, refresher courses, or otherwise.

The Treasurer appointed the following Special Committee on Continuing Education of the Bar:—Messrs. Pickup (Chairman), Jamieson, Beaton, Davis and Shaver.

Your Committee has met on three occasions, and given careful consideration to the questions involved. In December your Committee sent a letter to each of the County Law Associations outlining its preliminary plans, and asking for information and suggestions. Replies were received from nineteen Associations, and valuable suggestions were made for consideration if courses are given in future years.

Your Committee agrees in principle, and recommends that a course of lectures be given this winter, one lecture a day for two weeks of five days each; this year to be experimental, with the idea that a course of lectures might be given each year.

Your Committee recommends—

1. As the subject for this year's course—*Company Law,* including incorporation, company practice, departmental regulations, corporate finance, corporate taxation, etc.
2. That for the course this year lectures be held at Osgoode Hall at 4:15 p.m., March 13-17th, and March 20-24th inclusive.
3. That your Committee be authorized to employ suitable lecturers at fees to be determined by your Committee; to have the lectures printed or mimeographed and made available to all members of the profession in Ontario, and to fix the charge therefor.

4. That a registration fee of $10.00 be fixed for attendance at the course of lectures, such registration fee to include a copy of the printed or mimeographed lectures.

Your Committee has under consideration certain lecturers for the course this year.

Your Committee recommends, if lectures are given in future years, that the following subjects be considered: Wills—Estates—Costs—Torts—Taxation—Insurance—Bankruptcy—Conflict of Laws (between provinces),—and Domestic Relations, including divorce.

Your Committee recommends that Mr. L. E. Blackwell, K.C. be added as a member of your Special Committee.

Moved by Mr. Shaver, seconded by Mr. Beaton, that the Report be adopted.

Moved in amendment by Mr. Jamieson, seconded by Mr. Willmott, that the recommendation of the Special Committee as to dates of holding the special lectures be altered, and that the course of lectures be held on two consecutive week-ends, Thursday, Friday and Saturday, March 16th, 17th and 18th, and Friday and Saturday, March 24th and 25th, and that the hours of lectures and other details be referred to the Special Committee.

The amendment was carried.

THE REPORT, AS AMENDED, WAS ADOPTED.

SPECIAL COMMITTEE ON LEGAL AID.

As Mr. Chitty, the Chairman, was engaged in presenting the candidates for Call to the Bar to the Court, the Secretary read a memorandum reporting progress of this Committee, and stating that the Committee had circularized the County and District Law Associations, the County Court Judges, the Magistrates and the Local Registrars for information on this subject, and that further information would be obtained from the Director of the Survey of the Legal Profession in Canada who had circularized the public and private welfare organizations. When this information is received, the Committee will report further to Convocation.

THE REPORT WAS RECEIVED.

CORRESPONDENCE.

The Treasurer referred to the following correspondence:

A letter from Peter White Jr. expressing the thanks of the family for the expression of sympathy and the flowers sent on the occasion of the death of his father, Peter White, K.C.

Letter from the Conference of the Governing Bodies with reference to the Mid-Winter Meeting of the Executive to be held at the Admiral Beatty Hotel, Saint John, New Brunswick, on Thursday, February 9th, at 10 a.m.

Letters from Mrs. Cora Baker and Frank R. Bacon, retired employees of the Society's staff, and from Joseph Johnston of the Library Staff, thanking the Benchers for their Christmas gratuity.

ORDERED that this correspondence be received and filed.

The Treasurer referred to a letter from the Honourable J. C. McRuer, Chief Justice of the High Court, suggesting that consideration be given to the collection of records and the preparation of a history of the Law Society and the Ontario Courts. The Treasurer asked that the matter stand for further consideration.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH FEBRUARY 1950.

PRESENT: The Treasurer, and Messrs. Beaton, Cassels, Clement, Common, Conant, Denison, Evans, Geary, Hamilton, Hays, Jamieson, Kerr, W.G., Marshall, McCarthy, McKay, McLaughlin, Rigney, Robinette, Sedgwick, Shaver, Springsteen, Walsh, Weir, Willmott and Wilson.

The Minutes of the meeting of Convocation of 19th January 1950 were read and confirmed.

The Treasurer welcomed to Convocation Mr. Henry S. Hamilton, K.C., and Mr. Samuel E. Weir, K.C., who were elected Benchers on January 19, 1950.

LEGAL EDUCATION COMMITTEE—Mr. Cassels.

Admission of Students—The following student is entitled to be admitted as a student-at-law as of the date of filing his application—

I. GRADUATE.	DATE.
1. Lorne Frederick Gorman.	3rd February 1950.

Approved.

Certificate of Fitness—Special.

Ontario Barrister.

Terence Sheard—asks to be granted a Certificate of Fitness under Section 4(2) of the Solicitors Act.

Approved.

DINNER TO THIRD YEAR STUDENTS.

The holding of the annual dinner for the graduating year was considered by the Committee. There are 191 students in the Third Year.

Your Committee recommends that the dinner be given as usual, and that the matter be referred to the Chairman and Vice-Chairman to make all necessary arrangements and with power to act.

ORAL EXAMINATIONS 1950.

Second and Third Years.

The question of the date for holding the oral examinations for Second and Third Years was considered by the Committee. Last year the orals for the Third Year were held during the week of 28th March, and for the Second Year during the week of April 4th, 1949.

Your Committee approves of corresponding dates—Third Year, the week of March 27th, and Second Year the week of April 3rd, 1950, and otherwise refers the matter with power to act to the Chairman or Vice-Chairman, and the Dean.

EXAMINATION FOR MATRICULANT STUDENTS.

Under the former five year course students of the Matriculant Class were required during the two years when they were serving full time with their Solicitors, to write examinations on prescribed texts. On 20th October 1949, Convocation adopted the Committee's recommendation that no such examinations be required of Matriculant students in the new course during their First, Second and Fifth Years.

The Dean recommends that the practice of requiring students of the Matriculant Class to study set books during their First and Second Years and to pass an examination therein, be revived.

Your Committee approves of the Dean's recommendation to apply to all Matriculant students, effective September 1st, 1950, the choice of texts and other details to be referred to the Dean and the Secretary.

MARKING OF EXAMINATION PAPERS AND PUBLICATION OF RESULTS.

The Dean submits a memorandum recommending certain changes in the marking of examination papers and publication of the results, as follows: That—

(a) The Pass standard in each subject in the Law School is such an adequate knowledge of this part of the law that if the student knows the other subjects equally well, he is a fit person to be recommended to the Benchers of the Law Society for Call to the Bar and admission as a Solicitor, with full confidence that he is competent to advise his clients with adequate knowledge and judgment, and to conduct their legal business with proper skill and efficiency.

(b) Any numerical marks in each paper should be filed in the confidential records in the office and whenever required by the Legal Education Committee be communicated to it.

(c) That the examination results be published as follows:

(1) As soon as may be, after the examinations written at Christmas, the results in each subject be posted on the notice board as a simple "Pass List" with the names arranged alphabetically.

(2) A similar list be so published for each of the subjects of the examinations written in May.

(3) After the marks of all the papers taken in that years are collated, a list of those who have obtained "Honours" taking into account the whole year's work shall be posted on the notice board, with the names arranged in order of merit.

(4) (As long as D.V.A. aid continues) a list of those students who have been placed in the "First 25% of the Class," on the year's work, be posted with the names arranged in order of merit.

(d) There should be no list of those who have failed.

(e) The present provisions respecting re-reading of examination papers be repealed.

Your Committee approves and adopts the Dean's recommendations.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—January 1950.

The usual monthly statement was presented and approved.

COMMON ROLL.

JOSEPH ABRAMSKY has discontinued his Law School course, and has been granted a refund of part of his admission fee.

Your Committee recommends that his name be removed from the Common Roll.

RE FIRE SAFETY, OSGOODE HALL.

On February 2nd, A. D. DesRoches, of the Fire Marshal's Staff, made an interim report on his inspection of Osgoode Hall buildings, and made certain recommendations. With the approval of Messrs. McLaughlin and Shaver, two of the three members of the Sub-Committee on Insurance, Mr. Heeney has been instructed to obtain as soon as possile the following equipment, and otherwise to carry out the recommendations:

(a) 5—5 gallon water pump tank extinguishers.
(b) 4—15 lb. carbon dioxide gas extinguishers.
(c) 2—flame-proof blankets.
(d) CO2 equipment presently installed to be weighed and date and weight recorded.
(e) Pump tanks to be refilled, and pumps serviced.
(f) Soda and acid extinguishers to be recharged with last recharge date marked.

Your Committee recommends that the action taken by the Sub-Committee on Insurance be approved and confirmed, and that the reports and recommendations of the Fire Marshal be referred to the Sub-Committee on Insurance for necessary action.

STUDENTS' COFFEE SHOP.

At the last meeting of the Committee following a report by Messrs. Wilson and Beaton, to whom this matter had been referred, the Committee recommended that the matter stand for consideration in the autumn of 1950 if the coffee shop is still desired by the students.

Since that time further information has been brought to the attention of Messrs. Wilson and Beaton, and also of the Treasurer and Messrs. McLaughlin and Cassels. In view of the request by the student body for this service, the above members of the Committee agreed that instructions should be given to Mr. Heeney to have the coffee shop installed.

Your Committe recommends that the matter be referred to Messrs. Wilson and Beaton with power to act.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

At the Mid-Winter Meeting of the Executive of the Conference it was decided to request a grant for 1950 for the work of the Conference, *i.e.* a grant of $200.00 from the Canadian Bar Association, $100.00 from the Law Society of Upper Canada, $25.00 from the Law Society of Prince Edward Island, and $50.00 from each of the other provincial Societies and the Board of Notaries of Quebec.

Your Committee recommends that a grant of $100.00 be made to the Conference for the year 1950.

ARREARS OF ANNUAL FEES.

The Secretary submits a list of those members in arrears showing seventy-eight (78) in arrears for Barristers and Solicitors fees, of whom fourteen (14) are in arrears for more than one year; and forty-nine (49) in arrears for Bar Fee only, of whom eight (8) are in arrears for more than one year.

Consideration of the serving of a Notice of Suspension on those members in arrears for more than one year is before the Committee for consideration.

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith, a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

Mr. McLaughlin moved the adoption of the Report.

Mr. Wilson reported to Convocation that since the meeting of the Finance Committee on the 14th instant, a further suggestion with reference to the Students' Coffee Shop had been made and had been approved by Mr. Heeney and Miss Lennox. He suggested that the Finance Committee Report be amended to the effect that this matter be referred to Messrs. Wilson and Beaton with power to act. The Report so amended was adopted.

FIRE SAFETY, OSGOODE HALL.

Mr. Shaver referred to this matter, which was covered in the Report of the Finance Committee, and stated that the Law Society had carried out the recommendations of the Fire Marshal in his 1943 Report and his recommendations in the temporary Report of February 1950; but pointed out that the Department of Public Works had not carried out all the recommendations of the Fire Marshal of 1943. He suggested that a letter be written to the Minister of Public Works referring to those matters of fire safety which had not been implemented, and requesting action, and that a copy of the letter be sent to the Premier of Ontario.

Moved by Mr. Shaver, seconded by Mr. McLaughlin, that the letter as suggested be written to the Minister of Public Works.

Carried.

DISCIPLINE COMMITTEE.

ORDER.

The Secretary placed before Convocation the following Order which in compliance with Rule 81 is entered on the Minutes of Convocation:

Re JACOB LAURENCE COHEN: Order re-instating as a Barrister and Solicitor.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1949 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Brant	$ 900.00
Bruce	398.00
Elgin	775.00
Grey	452.00
Haldimand	335.00
Lincoln	1,266.00
Middlesex	1,500.00
Norfolk	425.00
Northumberland & Durham	650.00
Ontario (630.00 less 50.00 on loan)	580.00
Renfrew	340.00
Sault St. Marie	560.00
Simcoe	600.93
Temiskaming	296.67
Thunder Bay	434.17
Waterloo	1,005.00
Wellington	690.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR.

In the absence of Mr. Pickup, the Chairman, Mr. Shaver, a Vice-Chairman, presented the Report:

Following the adoption by Convocation of its Report of January 16, 1950, and of an amendment as to the times of holding the special course of lectures, your Committee found it advisable to make certain changes in the plans as reported to Convocation.

Your Committee has now arranged and made announcement of a course of lectures as follows:

COMPANY LAW.

A special course of lectures on Company Law will be given on two week-ends, Thursday, Friday and Saturday, March 16, 17 and 18, and Friday and Saturday, March 24 and 25. The course has been arranged so that members from all parts of the province may attend with the loss of a minimum of time from their practices.

The following schedule of lectures has been arranged:

Thursday, March 16, 1950.

3-15 p.m. and 4-30 p.m.—COMPANY PROCEDURE AND DEPARTMENTAL REGULATIONS.

R. J. CUDNEY, K.C.
Deputy Provincial Secretary and co-author of Ontario Corporation Manual.

Friday, March 17, 1950.

3-15 p.m.—THE POSITION AND LIABILITIES OF DIRECTORS.

J. L. STEWART, M.B.E., B.A., B.C.L.
Lecturer on Taxation, Osgoode Hall Law School.

4-30 p.m.—CORPORATE FINANCE.

D. A. MCINTOSH, B.A.

Saturday, March 18, 1950.

10-00 a.m.—SECURITIES LEGISLATION AND ADMINISTRATION.

O. E. LENNOX, K.C.
Chairman, Ontario Securities Commission.

11-15 a.m.—COMPANY RE-ORGANIZATION.

D. G. GUEST, B.A.
Lecturer on Company Law, Osgoode Hall Law School.

Friday, March 24, 1950.

3-15 p.m. and 4-30 p.m. and

Saturday, March 25, 1950.

10-00 a.m. and 11-15 a.m.—CORPORATE TAXATION.

H. HEWARD STIKEMAN, B.A., B.C.L.
Editor, Canadian Tax Cases Annotated.
Dominion of Canada Taxation Service.
Canadian Tax Acts Consolidated.
Co-Editor, Canadian Tax Manual, and author of many articles in Canadian and foreign periodicals.

These lecturers are specialists in their field and the Society is fortunate in securing their co-operation and is grateful for their services to the members of the profession.

The lectures will be printed or mimeographed and made available to all members of the profession who may wish to have them.

The registration fee for the course will be $10 and will include a copy of the lectures.

Notices have been and will be printed in Osgoode Hall news, the Globe and Mail, announcing the course of lectures and referring members of the profession to details in the Ontario Weekly Notes.

A notice giving the schedule of lectures and names of lecturers, etc., will appear in Ontario Weekly Notes of February 17th and several subsequent numbers.

A notice with the above information was sent to all Benchers, and to the lecturers of the special course.

Letters have been sent to all County and District Law Associations and the other legal organizations in Ontario, outlining the course and asking that it be brought to the attention of their members.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

Mr. Walsh presented the Report of the Special Committee on Legislation:

BANKRUPTCY ACT.

On January 19th the Secretary reported that by direction of the Chairman, Mr. Lee A. Kelley, K.C., of Ottawa, had been instructed to take up the matter of increased tariff with the Chairman of the House of Commons Committee and Mr. Thomas D. MacDonald, K.C., the new Superintendent of Bankruptcy.

The Committee recommended that the action of the Chairman and of Counsel herein be approved and confirmed, and that Counsel be requested to keep the matter in mind and to make such further recommendations to the Superintendent as may be necessary.

Counsel was so instructed, and on February 9th wrote the Secretary as follows:

> "I had a call to-day from Mr. MacDonald, and he states he is now in a position to proceed with the revision of the tariff under the Bankruptcy Act.
>
> "I do not know whether your Committee has given this matter any consideration, but Mr. MacDonald would like to have some sort of brief from the Committee dealing with each particular item with suggestions and recommendations. Upon being advised by you, I would be pleased to either attend with Mr. MacDonald or merely submit the brief to him."

Mr. Kelley informed Mr. MacDonald that the matter would be placed before the Committee at its next meeting.

Your Committee recommends that the Chairman write Mr. Kelley informing him that members of the Special Committee on Legislation and individual members of the profession who had been consulted, suggested increases on individual items of the general tariff as between 25% and 50%, and that a substantial increase be made in counsel fees.

THE REPORT WAS ADOPTED.

Moved by Mr. Walsh, seconded by Mr. W. G. Kerr, and carried, THAT having regard to the greatly increased cost to solicitors of office and other expenses, and to the fact that there has been no increase in counsel and solicitor fees under the Bankruptcy Act since it was passed nearly thirty years ago, Convocation recommends to the Superintendent of Bankruptcy that a substantial increase be made in the tariff of fees to counsel and solicitors under the Act, and that the Chairman of the Special Committee on Legislation and the Secretary be authorized to take the necessary action accordingly.

CORRESPONDENCE.

The Treasurer read a letter from the Secretary of the Thunder Bay Law Association setting out a resolution with reference to a proposed amendment to the system of election of Benchers. In consideration of the election on January 19, 1950 of Mr. Henry S. Hamilton, K.C. of Sault Ste Marie, it was ordered that no action be taken in this matter, with the exception that the Secretary make an appropriate reply to the Association.

The Treasurer read a letter from Mr. Peter White on behalf of his sisters and himself, thanking the Benchers for the copy of the Memorial to his father, the late Peter White, K.C.

Ordered that the letter be received and filed.

The Treasurer referred to a letter from the Honourable J. C. McRuer, Chief Justice of the High Court, suggesting that consideration be given to the collection of records and the preparation of historical matter relating to the Law Society and the Ontario Courts. This letter was before Convocation on January 19, 1950 and the Treasurer had asked that the matter stand for further consideration.

The Treasurer reported that he had discussed this suggestion with many members of the Bar, and he referred to an address on "Reminiscences of the Legal Profession" by D. L. McCarthy, K.C. to the County of York Law Association at its Annual Meeting, January 20, 1950.

Mr. McCarthy stated that he was making a copy of his notes for the address with some additions from his own recollections and those of other members of the Bar, and that at a later date he would present a copy of his notes to Convocation.

It was suggested that a notice be published in O.W.N. asking for the assistance of the County Law Associations in this matter.

Moved by Mr. Walsh, seconded by Mr. Cassels, and carried, that a Special Committee on the history and records of the Law Society and the Ontario Courts be appointed, consisting of Messrs. McCarthy (Chairman), Denison and Geary.

UNIFORM STANDARDS FOR ADMISSION OF BARRISTERS AND STUDENTS FROM A COMMON LAW PROVINCE TO ANOTHER.

Mr. Jamieson stated that at the Mid-Winter Meeting of the Executive of the Conference of Governing Bodies, Mr. Vincent C. MacDonald, K.C. (now the Honourable Mr. Justice MacDonald) had presented a Report on this matter with draft uniform standards, and that the Report and the draft standards had been received by the Executive for submission to the Annual Meeting of the Conference in Washington, D.C. in September 1950. He stated that a copy of the Report and of the proposed uniform standards would be sent to each governing body and would be before Convocation at the March meeting.

Moved by Mr. Walsh, seconded by Mr. Jamieson, and carried, that the Treasurer appoint a Special Committee on Uniform Standards for Admission of Barristers and Students from one Common Law Province to another, to consider the matter and report back.

The Treasurer appointed a Special Committee herein consisting of Messrs. Jamieson (Chairman), Denison, Beaton and Cassels.

CANADIAN BAR ASSOCIATION.

Mr. Jamieson, Vice-President for Ontario of the Canadian Bar Association, referred to the Mid-Winter Meeting of the Ontario Section to be held at the Royal York Hotel on March 10th and 11th next, and expressed the hope that as many of the Benchers as possible would attend the meetings and other functions of the Association.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH MARCH 1950.
11 a.m.

PRESENT: The Treasurer and Messrs. Beaton, Brooks, Carson, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Evans, Geary, Hays, Jamieson, Kerr, F. D., Kerr, W. G., Marshall, McKay, McLaughlin, Parkinson, Rigney, Robinette, Sedgwick, Shaver, Walsh, Weir, Willmott and Wilson.

The Minutes of the meeting of Convocation of 16th February 1950 were read and confirmed.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

1. Jack Kenneth Doner (Special—Saskatchewan).

LEGAL EDUCATION—Mr. Cassels.

SERVICE UNDER ARTICLES—MATRICULANT STUDENTS.

On 20th October 1949 Convocation adopted the following recommendation of the Legal Education Committee:

"For the information of the D.V.A. and of this Committee and Convocation, your Committee recommends that during those years of the new course when students are engaged in full-time service with their solicitors, the solicitors be required to give by way of statutory declaration, certificates of service every two months."

The following is a list of the Matriculant students:

1. N. F. Cummins articled to J. C. Stewart, K.C., Chatham.
2. R. A. Edwards articled to Peter Slaght, Toronto.
3. J. P. Grammar articled to S. H. Fleming, K.C., St. Catharines.
4. T. G. Gyimesi articled to D. E. W. Tisdale, K.C., Simcoe.

5. H. D. McNish articled to J. D. McNish, K.C., Toronto.
6. P. B. Pickett articled to Miss L. Sandler, Toronto.

The Secretary reports that the required Declarations have been filed.

Approved.

SPECIAL PETITION.

re Attendance at Law School.

John P. Grammar—was admitted as a student-at-law of the Matriculant Class on 15th July 1949 in the new six year course. He asks that he be permitted to attend lectures at the Law School in September 1950 and that the requirement of serving two years under articles before being admitted to lectures be waived He states that he served for some time in the office of his solicitor before he was admitted as a student-at-law. (non-veteran).

Your Committee recommends that the petition be refused.

RE EARLY CALL TO THE BAR—*Veteran Students.*

Graduate Class.

The policy adopted by the Committee and Convocation on 17th February 1949 applied only to the graduating class of 1949. The policy for this year or for the future was before the Committee for consideration.

Your Committee recommends, pursuant to the powers conferred under Section 43 of the Law Society Act, that the relevant Rules be suspended, and that all veteran students of the Graduate Class of the present Third Year who were admitted as students prior to October 1st 1947, on successfully completing all required examinations be permitted to be Called to the Bar in June 1950.

MATRICULANT CLASS.

Your Committee also recommends, that the policy adopted by Convocation on 15th April and 17th June 1948, with reference to veteran students of the Matriculant Class, be continued.

RE SPECIAL CALL TO THE BAR AND CERTIFICATE OF FITNESS—*Examination.*

Your Committee recommends that the Secretary be instructed to inform all applicants for Special Call to the Bar and Certificate of Fitness, that they will be subject to a thorough examination —either written or oral, or both, on the Statute Law of Ontario and the Practice of its courts, and that they must pass such examination to the satisfaction of the Dean before they will be Called.

RE PUBLICATION OF EXAMINATION RESULTS.

Christmas 1949.

At its meeting on 15th February the Committee adopted the Dean's recommendations with reference to certain changes in the method of publishing examination results. In accordance with these recommendations the Christmas examination results for First, Second and Third Years have been announced with only the names of the successful candidates, in alphabetical order.

The following is a summary of the results:

First Year—(309 students).

Practice I (final)—280 Passed, 29 Failed.
Contracts (term)—227 Passed, 78 Failed, 4 D.N.W.
Torts (term)—221 Passed, 84 Failed, 4 D.N.W.

Second Year—(198 students).

Family Law (final)—189 Passed, 8 Failed, 1 aegrotat.
Partnership (final)—198 Passed.
Practice II (final)—194 Passed, 3 Failed, 1 aegrotat.
Equity and Bills and Notes (term)—not yet announced.

Third Year—(191 students).

Bankruptcy (final)—179 Passed, 12 Failed.
Evidence (Final)—189 Passed, 1 aegrotat, 1 D.N.W.

Approved.

Your Committee recommends that at the Final Easter examinations the published results be divided into the following classes:

Honours	75-100
Pass (Class I)	65-74
Pass (Class II)	50-64
Failure	below 50

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—February 1950.

The usual monthly statement was presented and approved.

ARREARS OF ANNUAL FEES.

On February 16th the Secretary presented a list showing seventy-eight members in arrears for Barristers and Solicitors fees, and forty-nine in arrears for Bar Fee only. The corresponding figures for March 14th are fifty-nine (59) and twenty-seven (27). In February your Committee recommended that all members in arrears for fees for a period of more than one year be informed that unless their arrears are paid forthwith, notice would be served that a resolution as to their suspension from practice would be considered at the March meeting of Convocation.

Pursuant to the resolution of the Committee, notice as referred to above has been served on those in arrears for more than one year. The following have not yet paid their arrears:

Lee Roswell Graham	Gore Bay
John Douglas Peck	Toronto

Your Committee recommends to Convocation consideration of the motion to suspend from practice those barristers and solicitors in arrears for more than one year.

RE FIRE SAFETY, OSGOODE HALL.

On February 2nd A. D. DesRoches, of the Fire Marshal's staff, made an interim report on his inspection of the Osgoode Hall buildings, and made certain recommendations. Mr. Heeney was instructed to obtain as soon as possible the recommended equipment, and to carry out the other recommendations of the interim report.

The equipment has been purchased, with the exception of the flameproof blankets which have been ordered. The other recommendations have been carried out.

Approved.

THE REPORT WAS ADOPTED.

RE ARREARS OF ANNUAL FEES—Notice to Suspend.

Moved and seconded that pursuant to The Law Society Act as amended by the Law Society Amendment Act 1940 the following Barristers be and they are hereby suspended from practice for a period of one year from this date:

Lee Roswell Graham, Gore Bay, Ontario.
John Douglas Peck, Toronto.

Carried.

DISCIPLINE COMMITTEE

JOHN FREDERICK WOODS.

At the request of the Chairman, Mr. Common presented the Report of the Discipline Committee herein:

Moved and seconded that the Report be adopted.

The solicitor appeared with his counsel, Mr. A. A. Macdonald, K.C. who addressed Convocation.

Moved and seconded that the matter be referred back to the Discipline Committee to take further evidence and to report back.

Carried.

Mr. Carson reported briefly on the work of the Discipline Committee for the calendar year 1949, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or Vice-Chairman, and the number investigated by the Committee, with the action taken thereon.

THE REPORT WAS RECEIVED.

CONVOCATION ADJOURNED AT 1.05 P.M.

CONVOCATION RESUMED AT 2.05 P.M., A QUORUM BEING PRESENT.

LIBRARY COMMITTEE—Mr. Shaver.

LIBRARY ASSISTANT.

Your Committee reports that Mr. R. H. Rowland has been engaged, as of February 24th, 1950, as library assistant.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

Your Committee recommends that the Society become an institutional member of the American Association of Law Libraries from May 31st, 1950.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

RAINY RIVER ASSOCIATION.

Your Committee recommends that the balance owing on the loan made by the Society to the Rainy River Law Association, amounting to $100.00, be cancelled.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1949 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to such associations as follows:

Carleton	$1,500.00
Kenora	300.00
Lanark ($400.00 less $50.00 on loan)	350.00
Oxford	598.33
Rainy River	200.00
York	2,000.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

RE BANKRUPTCY ACT 1949—Tariff.

At its meeting in February your Committee was informed of the action taken to date in making representations for an increase in the tariff under the Bankruptcy Act. Your Committee recommended that the Chairman write Mr. Kelley informing him that members of the Special Committee on Legislation and individual members of the profession who had been consulted, suggested increases on individual items of the general tariff of between 25% and 50%, and that a substantial increase be made in counsel fee. Following the adoption of your Committee's Report, Convocation passed a resolution in support thereof.

Pursuant to the above report and resolution, the Secretary, with the approval of the Chairman, wrote Mr. Lee A. Kelley, K.C. at length setting forth the suggestions of the Committee and of individual members of the profession who had been consulted.

The Secretary also informed, by long distance telephone and by letter, the Secretary of the Bar of the Province of Quebec and the Secretary of the Bar of Montreal of the action being taken. They both agreed that their bodies would be interested and would make representations to similar effect to the Superintendent of Bankruptcy. While Mr. Thomas D. MacDonald, Superintendent of Bankruptcy, has been appointed the new chief Combines Commissioner, Mr. Kelley has informed the Secretary that Mr. MacDonald is going to stay on to see the Rules and Tariff completed.

Your Committee recommends approval of the action taken herein.

RE BILL NO. 68—An Act to Amend the Surrogate Courts Act.

Section 8 of the amending Bill reads as follows:

> "8. Subsection 9 of section 69 of THE SURROGATE COURTS ACT is amended by adding at the end thereof the words 'who, if he appears upon the taking of such accounts, shall have the same rights as any other person having an interest in the estate', so that the subsection shall read as follows:

> "(9) Where by the terms of a will or other instrument in writing under which such an executor, administrator or trustee acts, real or personal property or any right or interest therein, or proceeds therefrom have hertofore been given, or are hereafter to be vested in any person, executor, administrator or trustee for any religious, educational, charitable or other purpose, or are to be applied by him to or for any such purpose, notice of taking the accounts shall be served upon the Public Trustee who, if he appears upon the taking of such accounts, shall have the same rights as any other person having an interest in the estate."

Immediately on the printing of the Bill this section was called to the attention of the Secretary who in turn referred it to the Chairman. After some negotiation the Attorney-General was waited on at 10 a.m. on March 15th by Mr. G. T. Walsh, K.C., the Chairman, Hamilton Cassels, K.C., J. E. Corcoran, K. C., Fred Cawthorne, K.C., S. E. Wedd, K.C., and A. T. Whitehead, K.C., who made strong representations that the proposed amendment be deleted.

Your Committee recommends that the action taken herein be approved.

THE COUNTY COURTS ACT, 1949.
THE DIVISION COURTS ACT, 1949.

The Secretary reported that these Acts have now been proclaimed and will come into force on April 1, 1950.

Your Committee recommends that the Rules Committee be requested to provide increased costs under these two Acts in view of the fact that the jurisdictions are increased.

Your Committee further recommends that a memorandum be published in O.W.N. informing the members of the profession of the coming into force of these Acts and of the recommendations of the Committee as to increased costs.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR.

In the absence of Mr. Pickup (the Chairman), Mr. Shaver, a Vice-Chairman, presented the Report:

The special course of lectures on Company Law as outlined to Convocation in your Committee's report of February 15th has been announced through the Ontario Weekly Notes, Osgoode Hall News in the Globe and Mail, and special letters to the County Law Associations and the Benchers.

Your Committee has decided on the following details:

> That the number enrolled be limited to 350, and due notice has been given to this effect;
>
> That as some third year students have asked if they might attend, your Committee recommends that if the registration has not reached 350 by Thursday morning, March 16th, the first 10 students of the third year to apply be allowed to attend the lectures without charge;
>
> The lectures will be held in the double classroom on the ground floor of the Law School. This room has been cleaned and the necessary seats added.

The number registered as of this date is 347, of whom 74 are from outside Toronto. Your Committee feels that the registration from outside Toronto is most encouraging.

Your Committee recommends that the six special lecturers be invited to luncheon with the Treasurer and Benchers next Convocation day, Thursday April 20th.

Your Committee has made arrangements with Richard DeBoo Limited to print the lectures for distribution to the profession in general. The Society has made special arrangements for purchase of volumes for distribution to those registered for the course, to the County Law Associations, to the Great Library and the Students' Library at Osgoode Hall, to the Special Lecturers and members of the Special Committee.. The price to others to be $7.50.

THE REPORT WAS ADOPTED.

MEMORIAL TO THE LATE CHARLES LAWRENCE DUNBAR, K.C.

Messrs. W. P. Clement, K.C., and A. G. Davis, K.C., were appointed a Committee to prepare a memorial to the late Charles Lawrence Dunbar, K.C.

CORRESPONDENCE.

The Treasurer read a letter from Angus Dunbar, K.C., expressing the appreciation of Mrs. Dunbar, his sister and himself on the expression of sympathy and flowers sent on the occasion of the death of his father, the late Charles Lawrence Dunbar, K.C.

Ordered that the letter be received and filed.

The Treasurer read a letter from D. Park Jamieson, K.C., suggesting that in view of the fact that the Annual Meeting of the Canadian Bar Association will be held in Washington, D.C., during the week of September 18th, consideration be given to holding the meeting of Convocation later that month.

NOTICE OF MOTION.

Mr. Jamieson gave notice that at the next meeting of Convocation he would move that the relevant Rules be suspended, and that the meeting of Convocation in September 1950 be held on September 28th instead of September 21st.

The Treasurer read a letter from Messrs. Moorhouse & Shortt, Solicitors of London, with reference to the practice of certain solicitors in insurance matters.

Ordered that this matter stand for consideration to the next meeting of Convocation.

CONVOCATION THEN ROSE.

GERSHOM W. MASON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 20TH APRIL, 1950.
11 A.M.

Present: The Treasurer, and Messrs. Beaton, Chitty, Clement, Common, Conant, Davis, Evans, Geary, Hamilton, Hays, Kerr, F. D., Jamieson, Marshall, McCarthy, McKay, MacTavish, Rigney, Sedgwick, Seymour, Shaver, Willmott and Wilson.

The Minutes of the meeting of Convocation of 16th March, 1950, were read and confirmed.

LEGAL EDUCATION COMMITTEE.

Mr. Beaton, the Vice-Chairman, presented the Report.

ADMISSION OF STUDENT.

The following student is entitled to be admitted as a student-at-law as of the date of filing his application:

	GRADUATE.	DATE.
1.	Francis John Harrington	15th April, 1950

Approved.

CERTIFICATE OF FITNESS—*Special.*

English Solicitor.

David Richard Wardlaw having been duly admitted as a Solicitor of the Supreme Court of England, has applied to be granted a Certificate of Fitness to practise as a Solicitor under Rule 134(d). He has filed the papers required by Rule 145, paid the required fees of $1,500, served for one year under articles with J. S. D. Tory, K.C., of Toronto, and passed an oral examination in Practice and Statutes before the Dean of the Law School. He was on active service with the British Army from 24th July, 1941, to 3rd July, 1947.

Approved.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

Honour Awards—Keys.

At its meetings in January and March the Committee considered a letter from the President of the Osgoode Hall Legal and Literary Society outlining a proposed scheme of merit awards to students of the final year who by their efforts in any student functions have contributed to the welfare of the school. The system of selection consists of a Nominating Committee composed of the first and second year members of the Executive of the Legal and Literary Society making awards to a maximum number of ten from among candidates nominated by the executive of the three political clubs, the Editorial Board of Obiter Dicta, the Debate Committee and by the Nominating Committee itself. The Literary Society suggests that these awards might be presented by the Legal Education Committee at the June Call to the Bar.

Mr. R. A. Davies, the past President of the Legal and Literary Society, attended before your Committee and outlined the proposals of his Executive.

Your Committee recommends that the Honour Awards be presented in Convocation Hall at a Special Meeting of the Legal and Literary Society to be held immediately before the Call to the Bar at June Convocation and that the Treasurer or any member of Convocation or of the Bench or Bar may be invited on behalf of the Legal and Literary Society to make the presentation.

RE WALLACE NESBITT PRIZE ESSAY COMPETITION.

The President of the Osgoode Hall Legal and Literary Society has suggested that your Committee might consider that the prizes for the Wallace Nesbitt Essay Competition be awarded at the Special Call ceremonies in June.

Your Committee recommends that when the awards are made by the Trustees, the prizes be presented at the Call to the Bar in June.

SCHOLARSHIPS AND BURSARIES.

The President of the Legal and Literary Society suggested that consideration might be given to the establishment of more scholarships and bursaries.

Your Committee recommends that a sub-committee be appointed to consider this matter and report back.

CHANGE OF NAME.

Francis DeSales Gerard Carter—3rd year—asks to have his name changed on the Rolls of the Society to "Francis Gerard Carter" and that he be Called to the Bar under that name.

Your Committee recommends that the request be granted.

George Smith Macdonald—3rd year—asks to have his name changed on the Rolls and records of the Society to "G. Smith Macdonald", as that is the name by which he is known.

Your Committee recommends that the request be granted.

ORAL EXAMINATIONS 1950.

Second Year.

These examinations were held during the week of April 3rd, 1950, with the Practice Group Instructors acting as Examiners under the supervision of Mr. S. L. Robins. The following is a summary of the ratings given:

A — 28
B — 100
C — 60
No Rating — 10

198

Your Committee recommends that those students who received No Rating be required to take no supplemental in September, but that they be examined especially at the Third Year oral examinations, and that in each case they be written a warning letter.

Your Committee further recommends that next year's class be warned that all students must obtain a rating on the Second Year Oral examination before proceeding to the Third Year.

Third Year.

These examinations were held during the week of 27th March, 1950, under the supervision of Mr. Walter B. Williston and Mr. Arthur Kelly. The following is a summary of the ratings given:

A	31
B	64
C	79
No Rating	16
	190

The original report of the examiners showed that 21 students were given No Rating, and on reviewing all the reports on these students, the supervisors (Mr. Kelly and Mr. Williston) arranged for the re-examination of six of these students. On the re-examination, five of the six were given a rating.

Those students who received No Rating have been warned that they will be required to take a further oral in September, and will not be eligible for Call until they receive a rating.

Approved.

SPECIAL PETITIONS.

Petitions for special relief were considered and recommendations were made thereon.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE.

In the absence of the Chairman, Mr. Shaver presented the Report.

MONTHLY STATEMENT—*March* 1950.

The usual monthly statement was presented.

Approved.

RE FIRE SAFETY—OSGOODE HALL.

Accessibility of fire fighting equipment:

On March 24th, 1950, the Fire Marshal wrote the Society enclosing a report of March 21st by A. D. Des Roches, Fire Prevention Officer, with reference to the accessibility to Osgoode Hall of fire trucks and other equipment. The report made certain suggestions and recommendations with reference to the widening of the gates into Osgoode Hall grounds, suggesting that the gates be widened from 12 feet to 16 feet. The matter was immediately referred to the Sub-Committee on Insurance, Messrs. McLaughlin, Pickup and Shaver, and to Mr. Heeney for suggestions and estimates of costs. The Fire Marshal was informed that the west gate on Osgoode Street was under the control and jurisdiction of the Department of Public Works.

Carbon dioxide installations:

On April 12th the Fire Marshal wrote the Society enclosing a further interim report dated March 24th of A. D. Des Roches, Fire Prevention Officer, with certain suggestions as to the installation of automatic carbon dioxide equipment in the Society's libraries. With this letter the Fire Marshal sent original submissions from two commercial firms for the installations referred to.

Your Committee recommends that this matter be referred to the Sub-Committee on Insurance.

ELECTRICAL INSTALLATIONS.

The Hydro-Electric Power Commission of Ontario has made an inspection of the entire Osgoode Hall Building, and on April 6th reported to the Government caretaker with certain recommendations. Nine items refer to installations in the Law Society buildings. With the approval of Mr. Shaver, the only member of the Sub-Committee on Insurance available, Mr. Heeney has been authorized to put this work in hand at once so that the H.E.P.C. may be informed that their recommendations have been carried out.

Your Committee approves and confirms the action taken herein.

At the meeting of Convocation on February 16th it was resolved that a letter be written to the Minister of Public Works referring to those matters of fire safety which have not been implemented by the Department, and requesting action, and that a copy of the letter be sent to the Premier of Ontario. On April 11th this letter was sent to the Minister of Public Works, and copies with covering letters were sent to the Premier and the Attorney-General.

Approved.

RE PORTRAITS.

The portrait of the Honourable Archibald McLean by Berthon, which was sent to the laboratory of the National Gallery at Ottawa in January last, has now been returned, having been re-lined, conditioned and cleaned. Mr. Harbour reports that it is now in good condition. Mr. Harbour reports that this portrait is painted on a material made from French linen.

Mr. Harbour will be at Osgoode Hall for about two weeks beginning this date, and hopes to complete the work on approximately one-half of the twelve portraits remaining to be cleaned and conditioned.

Approved.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

In the absence of the Chairman, Mr. Common, the Acting Vice-Chairman, presented the Report of the Discipline Committee.

ARTHUR CHARLES THOMPSON.

The solicitor did not attend, nor was he represented by counsel.

The Report of the Discipline Committee in the matter of Arthur Charles Thompson, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said Arthur Charles Thompson guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

That the said Arthur Charles Thompson be disbarred.

That the said Arthur Charles Thompson is unworthy to practise as a solicitor.

Carried.

JOHN FREDERICK WOODS.

In the absence of the Chairman, Mr. Common, the Acting Vice-Chairman presented the second Report of the Discipline Committee dated the 13th April, 1950.

Mr. Common read a letter dated April 19th, 1950, from A. A. Macdonald, K.C., counsel for the solicitor.

Moved by Mr. Common, seconded by Mr. Beaton, that the second Report of the Discipline Committee be received.

Carried.

The Treasurer referred to the Report of the Discipline Committee of March 7th, 1950, as presented to Convocation on March 16th, and to the motion for adoption of the Report.

The solicitor appeared with his counsel, Mr. A. A. Macdonald, K.C., who addressed Convocation on the second Report of the Discipline Committee.

Moved and seconded that the Report of the Discipline Committee of March 7th, 1950, be adopted.

The Report of the Discipline Committee in the matter of John Frederick Woods, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said John Frederick Woods guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

That the said John Frederick Woods be disbarred.

That the said John Frederick Woods is unworthy to practise as a Solicitor.

REPORTING COMMITTEE—Mr. Chitty.

RENEWAL OF PRINTING CONTRACT.

The current contract with The Carswell Company Limited for the printing of the Reports and the Notes will expire at the end of 1950. Your Committee reports that the Chairman has ascertained that no other publishers in Toronto are interested in securing this contract, and accordingly recommends that the usual advertisement for tenders be dispensed with, and that your Committee be authorized to negotiate with The Carswell Company Limited for renewal of the existing contract for a further period of three years.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Jamieson reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports specially that the Parry Sound Law Association, having failed to file its annual returns for the year 1947 within three months from the 15th day of January, 1948, and for the year 1948 within three months from the 15th day of January, 1949, has now filed its annual returns for those years and has complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to County Libraries.

Your Committee reports to the Finance Committee that the Parry Sound Law Association and the Stormont, Dundas and Glengarry Law Association have filed their annual returns for the year 1949 in accordance with Rule 62 and have complied in all other respects with the requirements of the said Rules.

Your Committee therefore recommends that grants be made to these associations as follows:

Parry Sound (1948 grant)	$ 50.00
Parry Sound (1949 grant)	60.00
Parry Sound (1950 grant)	113.34
Stormont, Dundas & Glengarry	490.00

THE REPORT WAS ADOPTED.

Convocation adjourned at 1 p.m.

Convocation resumed at 2:10 p.m., a quorum being present.

SPECIAL COMMITTEE ON LEGISLATION.

In the absence of the Chairman, Mr. Jamieson presented the Report.

RE BILL NO. 68—*An Act to Amend the Surrogate Courts Act.*

Section 8 of this Bill read:

> "8. Subsection 9 of section 69 of THE SURROGATE COURTS ACT is amended by adding at the end thereof the words 'who, if he appears upon the taking of such accounts, shall have the same rights as any other person having an interest in the estate', so that the subsection shall read as follows:
>
> (9) Where by the terms of a will or other instrument in writing under which such an executor, administrator or trustee acts, real or personal property or any right or interest therein, or proceeds therefrom have heretofore been given, or are hereafter to be vested in any person, executor, administrator or trustee for any religious, educational, charitable or other purpose, or are to be applied by him to or for any such purpose, notice of taking the accounts shall be served upon the Public Trustee who, if he appears upon the taking of such accounts, shall have the same rights as any other person having an interest in the estate."

Immediately on the printing of the Bill, this section was called to the attention of the Secretary who in turn referred it to the Chairman. After some negotiations the Attorney-General was waited on at 10 a.m. on March 15th by the Chairman, and Messrs. Hamilton Cassels, K.C., J. E. Corcoran, K.C., Fred Cawthorne, K.C., S. E. Wedd, K.C., and A. T. Whitehead, K.C., who made representations to the effect that the section should be deleted from the Act.

On second reading the section was deleted.

Your Committee approves and confirms the action taken by the Chairman and the other members of the Bar, and notes with approval that the section was deleted from the Bill.

THE REPORT WAS RECEIVED.

MOTION.

Having given due notice, Mr. Jamieson moved, seconded by Mr. Common, that in view of the fact that the Annual Meeting of the Canadian Bar Association is being held in Washington, D.C., during the week of September 18th, 1950, and that many benchers will be desirous of attending such meeting:

That Rule 22 be suspended;

That the meeting of Convocation in September 1950 be held on the 28th day of September instead of the 21st day of September; and

That Rules 10 and 11 be suspended as far as they apply to this motion.

Carried.

SPECIAL COMMITTEE ON MEMORIAL TO THE LATE CHARLES LAWRENCE DUNBAR, K.C.

Mr. Clement presented the Report of the Special Committee appointed to prepare a Memorial to the late Charles Lawrence Dunbar, K.C., and it was ordered that it be recorded in the Minutes of Convocation and copies sent to the family:

MEMORIAL

TO

THE LATE CHARLES LAWRENCE DUNBAR.

On March the 3rd, 1950, the death occurred of Charles Lawrence Dunbar, a Barrister, a Solicitor, and a life Bencher of the Law Society of Upper Canada.

Born at Guelph, Ontario, on April 5th, 1870, he was the son of Alexander Dunbar, K.C., and Catherine McMillan. He received his early education in the Public and High schools of Guelph and also received tuition in England in the years 1885 to 1888.

On his return from England he enrolled as a student at law of the matriculant class in Michaelmas Term 1888. He read law with the late Colonel A. H. Macdonald, K.C., of Guelph, and was Called to the Bar in Michaelmas Term 1893. He received his commission as a King's Counsel in 1921.

Mr. Dunbar was elected a Bencher of the Law Society in 1931 and at each of the three succeeding quinquennial elections, by virtue of which he became a life Bencher in 1946. While a Bencher he took an active part in the work of Convocation. He served as chairman of the Discipline Committee from February 1939 to May 1941, and as chairman of the Finance Committee from May 1941 to 1944. There have been probably few Benchers outside the City of Toronto who have given so unsparingly of their services. While sitting as chairman of the Discipline Committee, although constantly maintaining a high standard of ethical conduct, he was not unsympathetic with those who had strayed from the narrow path, particularly the younger members.

His practice of the law was carried on entirely at his native city of Guelph where he was held in the highest esteem by his confreres in the law and by the general public. His capabilities were recognized in the commercial world, as evidenced by his election as President of Page-Hersey Tubes Limited, an office which he held from 1935 to 1942.

Taking an active interest in civic affairs he served the City of Guelph as alderman in the years 1899 and 1900, as secretary of the local Patriotic Fund in World War I, and in many other community welfare projects; in fact it is said of him that he never turned a deaf ear to any worthy cause. In the year 1934 more than one hundred of Guelph's prominent citizens met to present him with a silver tureen, suitably inscribed, in recognition of his unselfish contribution to philanthropic projects.

A wide circle of personal friends cherish happy memories of the warmth of his hospitality, his Guelph home being a place where the latch string always hung outside. Without a great deal of time to devote to recreation, he enjoyed golfing and fishing in his leisure moments, and was a member, and at times President, of both the Guelph Golf and Country Club and the Caledon Mountain Trout Club.

In 1896 he married Maud Oxnard of Guelph, who predeceased him in 1937. He subsequently married Evelyn J. Knowles, who survives him. Also surviving are his daughter, now Mrs. Kathleen Stuart Milner, and his son, Angus Charles Dunbar, K.C., who is continuing the law practice in which he was associated with his father since 1920.

In the passing of Charles Lawrence Dunbar, the Law Society of Upper Canada has lost a member who worthily upheld the dignity and honour of the legal profession.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR.

In the absence of Mr. Pickup, the Chairman, Mr. Shaver, a Vice-Chairman, presented the Report:

The total number of members of the Bar registered for this course was 355 including 5 members from out of town who asked to be registered after the limit of 350 was reached. Ten students of the Third Year were permitted to attend the lectures without fee. Of the 355 registered, 81 or more than 22 per cent. were from outside the Toronto metropolitan area. They represented 31 centres throughout the Province, and came from as far west as Port Arthur, as far north as New Liskeard and North Bay, and as far east as Ottawa and Brockville.

Your Committee has made arrangements with Richard DeBoo Limited to print the lectures which will be sold to the profession and the public at $7.50 per copy. Arrangements have been made for the purchase by the Society from Richard DeBoo Limited of 425 copies.

This figure is made up as follows:

Registrations for the course	355
Special Lecturers	6
Members of Special Committee	8
County Law Associations	42
Osgoode Hall Libraries	14
	425

The copies for the Lecturers and members of the Committee will be specially bound without extra cost. Copies for the County Law Associations will be shipped direct by Richard DeBoo Limited. The County Associations have been notified of this arrangement.

Your Committee is of the opinion that this course of special lectures on Company Law was highly successful and that the registration, particularly by members from outside Toronto, was gratifying and most encouraging. The course obtained very favourable publicity particularly in the daily and weekly press outside Toronto.

Your Committee recommends to Convocation consideration of the giving of further special courses of lectures each autumn or winter.

THE REPORT WAS ADOPTED.

ONTARIO SECTION, CANADIAN BAR ASSOCIATION.

In the absence of the Chairman, Mr. Jamieson presented the Report of the Special Committee on a Luncheon to the Ontario Section of the Canadian Bar Association.

The Special Committee on a Luncheon to the Ontario Section of the Canadian Bar Association begs leave to report as follows:

At the meeting of Convocation in October 1949 it was resolved that the Law Society give a buffet luncheon to the registered members of the Ontario Section of the Canadian Bar Association at the Mid-winter meeting in March 1950. The matter was referred to a Special Committee composed of Messrs. Carson (Chairman), Jamieson and McLaughlin.

Your Committee in cooperation with the Officers of the Ontario Section of the Canadian Bar Association decided to give a luncheon at the Royal York Hotel on Saturday, March 11th, 1950, at 1 p.m. The guests were received by the Treasurer, the Dean, and Messrs. Carson and McLaughlin. Some 430 members of the Association attended the luncheon.

THE REPORT WAS ADOPTED.

AMENDMENT, LAW SOCIETY ACT, SECTION 5(b).

The Treasurer reported that he and the Chairman of Standing Committees had met on Thursday, March 30th, 1950, to consider a proposed amendment to section 5(b) of The Law Society Act. They recommended to Convocation that section 5(b) be amended by adding the words:

> "and every person who has held that office"

so that section 5(b) will read:

"Section 5(b). The Attorney-General for Ontario and every person who has held that office."

The Treasurer reported that as a result of a request to the Honourable the Attorney-General, the amendment was passed in the Statute Law Amendment Act, 1950.

ORDERED that the action taken by the Treasurer and Chairmen of Standing Committees be approved and confirmed.

SPECIAL COMMITTEE ON HISTORY, ETC.

Mr. McCarthy reported progress in collecting matters of interest and expressed his appreciation of the assistance of the Chief Justice of Ontario.

ORDERED that Mr. McCarthy be authorized to consult sources other than legal, and to obtain stenographic help for the taking of information at the expense of the Society.

CORRESPONDENCE.

The Treasurer read the following correspondence:

Letter from Messrs. Moorhouse & Shortt, Solicitors of London, with reference to the practice of certain solicitors in insurance matters.

ORDERED that the matter stand for consideration at a later date.

Letter from the Conference of Governing Bodies of the Legal Profession in Canada enclosing copy of the Minutes of the Mid-Winter Meeting of the Executive on February 9th, 1950.

ORDERED that the matter be referred to the Special Committee on Uniform Standards for Admission of Barristers and Students from one Common Law Province to Another.

Letter from the Secretary, Oxford Law Association, enclosing copy of a Resolution with reference to an increase in the fee allowed solicitors on an audit of estate accounts.

ORDERED that the letter be referred to Mr. Walsh for reference to the Rules Committee.

A letter from P. B. C. Pepper, Editor of Obiter Dicta, thanking the Treasurer and Benchers of the Law Society for the graduation dinner.

Letter from D. Park Jamieson, K.C., on behalf of the Ontario members of the Canadian Bar Association, thanking the Benchers of the Law Society for the luncheon on March 11th on the occasion of the Mid-Winter Meeting.

Ordered that these letters be received and filed.

CONVOCATION THEN ROSE.

Read in Convocation and confirmed this 18th day of May, 1950.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 18TH MAY 1950
11 A.M.

Present: Messrs. Beaton, Brooks, Carson, Cassels, Chitty, Clement, Conant, Davis, Denison, Evans, Hamilton, Hays, Jamieson, Kerr, W. G., Marshall, McCarthy, McKay, McLaughlin, MacTavish, Rigney, Robinette, Seymour, Shaver, Walsh, Weir, Willmott and Wilson.

Mr. H. J. McLaughlin, K.C., was appointed Chairman.

ELECTION OF TREASURER.

Mr. Cyril Frederick Harshaw Carson, K.C., was elected Treasurer for the ensuing year.

Mr. Carson then took the Chair, and expressed to Convocation his appreciation of the honour conferred upon him in his election as Treasurer. He stated that with the assistance of the Chairmen and other Benchers, upon which he was confident he could count, it would be his aim to conduct the affairs of the Society in a manner that would command the respect of the profession, the student body and the public.

The Minutes of the Meeting of Convocation of April 20th were read and confirmed.

It was moved by Mr. Hays, seconded by Mr. McLaughlin, and carried unanimously that Convocation record in the Minutes its appreciation of the great services rendered by Mr. Mason, and of his devotion to the interests of the Society during the three years he was Treasurer; and that a copy of this Minute be sent to Mr. Mason.

APPOINTMENT OF STANDING COMMITTEES.

The following Standing Committees were appointed to hold office until May 1951:

FINANCE COMMITTEE.

Messrs. W. J. Beaton, L. E. Blackwell, Hamilton Cassels, W. P. Clement, W. B. Common, Hon. G. R. Geary, Hon. F. J. Hughes, J. R. Marshall, Charles McCrea, H. J. McLaughlin, W. F. Nickle, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Gordon N. Shaver, G. T. Walsh and P. D. Wilson.

LEGAL EDUCATION.

Messrs. W. J. Beaton, L. E. Blackwell, A. G. Davis, R. D. Evans, Hon. G. R. Geary, H. S. Hamilton, D. P. Jamieson, F. D. Kerr, D. K. MacTavish, H. J. McLaughlin, W. F. Nickle, J. W. Pickup, J. J. Robinette, M. A. Seymour, Gordon N. Shaver, S. E. Weir, and P. D. Wilson.

REPORTING.

Messrs. W. J. Beaton, Hamilton Cassels, R. M. W. Chitty, W. B. Common, Hon. F. J. Hughes, W. G. Kerr, J. R. Marshall, H. J. McLaughlin, H. F. Parkinson, J. J. Robinette, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, A. G. Slaght, G. T. Walsh and P. D. Wilson.

DISCIPLINE.

Messrs. W. J. Beaton, L. E. Blackwell, W. B. Common, A. G. Davis, R. D. Evans, C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, A. R. Willmott and P. D. Wilson.

LIBRARY.

Messrs. W. J. Beaton, A. L. Brooks, Hamilton Cassels, R. M. W. Chitty, W. B. Common, Hon. G. R. Geary, F. D. Kerr, J. R. Marshall, Charles McCrea, D. K. MacTavish, H. F. Parkinson, J. W. Pickup, J. J. Robinette, Joseph Sedgwick, Gordon N. Shaver, S. L. Springsteen, G. T. Walsh, A. R. Willmott and P. D. Wilson.

UNAUTHORIZED PRACTICE.

Messrs. W. J. Beaton, L. E. Blackwell, A. L. Brooks, R. M. W. Chitty, W. P. Clement, A. G. Davis, R. D. Evans, H. S. Hamilton, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R.

Marshall, C. A. S. McKay, H. J. McLaughlin, D. K. MacTavish, H. F. Parkinson, T. J. Rigney, M. A. Seymour, S. L. Springsteen, G. T. Walsh, S. E. Weir, A. R. Willmott and P. D. Wilson.

COUNTY LIBRARIES.

Messrs. A. L. Brooks, R. M. W. Chitty, W. P. Clement, R. D. Evans, H. S. Hamilton, R. C. Hays, D. P. Jamieson, F. D. Kerr, W. G. Kerr, J. R. Marshall, C. A. S. McKay, H. J. McLaughlin, D. K. MacTavish, W. F. Nickle, H. F. Parkinson, J. W. Pickup, T. J. Rigney, Joseph Sedgwick, M. A. Seymour, Gordon N. Shaver, S. L. Springsteen, S. E. Weir and A. R. Willmott.

PUBLIC RELATIONS.

Messrs. W. J. Beaton, Hamilton Cassels, R. M. W. Chitty, D. P. Jamieson and G. T. Walsh.

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN.

Convocation having resumed, the reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairman were adopted:

Finance—H. J. McLaughlin, K.C.
Legal Education—W. J. Beaton, K.C.
Library—G. N. Shaver, K.C.
Discipline—J. W. Pickup, K.C.
    Vice-Chairman—W. B. Common, K.C.
Unauthorized Practice—G. T. Walsh, K.C.
Reporting—R. M. W. Chitty, K.C.
Public Relations—W. J. Beaton, K.C.
County Libraries—J. R. Marshall, K.C.

Mr. Beaton reported that Mr. Hamilton Cassells, K.C. had asked to be relieved of the duties as Chairman of the Legal Education Committee, and on behalf of Convocation thanked Mr. Cassels for his valuable services as Vice-Chairman and Chairman of the Committee since November 1944.

APPOINTMENT OF AUDITOR.

Messrs. Clarkson, Gordon & Company were appointed auditors of the Society for the period of one year from the 1st day of June 1950.

CANADIAN BAR ASSOCIATION.

Mr. J. R. Marshall, K.C. and Mr. Gordon N. Shaver, K.C. were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

Mr. D. Park Jamieson, K.C. was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

ADMISSION OF STUDENT.

The following student is entitled to be admitted as a student-at-law as of the date of filing his complete application:

	GRADUATE	DATE
1.	Haldane MacIntosh Howe	20th April 1950

Approved.

BEAVER CLUB SCHOLARSHIP.

At its meeting on April 19th 1950, the Committee had before it a letter from *J. H. Potts* who is now attending Cambridge University on a Beaver Club scholarship, asking if he might be Called to the Bar of Ontario on the same conditions as a Rhodes Scholar, under Rule 135. The matter was referred to the Dean for his recommendation.

The Dean recommends that a Beaver Club Scholar be treated on the same basis as a Rhodes Scholar.

Your Committee recommends that in the special circumstances and pursuant to Section 43(a) and (b) of the Law Society Act, the applicant be granted the privilege of Call to the Bar and admission as a Solicitor on conditions similar to those required of Ontario Rhodes Scholars by Rule 135.

PRACTICE GROUPS—*First Year.*

A letter is submitted from Sydney L. Robins, Supervisor of First Year Practice Groups, reporting on the work of the Groups for the session 1949-50.

Approved.

DINNER TO ORAL EXAMINERS AND PRACTICE GROUP INSTRUCTORS.

Consideration of the giving of a dinner for the Oral Examiners and Practice Group Instructors. A suggested date is Friday, 2nd June 1950.

Your Committee recommends that this matter be referred with power to act, to the Chairman, Vice-Chairman, and the Secretary.

SERVICE UNDER ARTICLES—Matriculant Students.

The Secretary reports that he has received certificates of service under articles of the students of the Matriculant Class in the new six year course, for the past two months as required by the resolution of Convocation of 20th October 1949.

Approved.

OSGOODE HALL LEGAL AND LITERARY SOCIETY.

Honour Awards—Keys.

At its meeting on April 19th the Committee recommended that the Honour Awards to Third Year students, as proposed by the Legal and Literary Society, be presented in Convocation Hall at a special meeting of the Legal and Literary Society to be held immediately before the Call to the Bar at June Convocation and that the Treasurer or any member of Convocation or of the Bench or Bar, may be invited on behalf of the Legal and Literary Society to make the presentation.

The Honour Award Committee, has selected the following members of the Graduating year for Honour Awards:

1. M. A. Chown
2. R. A. Davies
3. Miss J. V. LaMarsh
4. W. D. Lyon
5. R. C. Meech
6. G. H. F. Moore
7. P. B. C. Pepper
8. L. W. Perry
9. S. World

Your Committee notes the action of the Honour Award Committee.

SPECIAL CONVOCATION FOR CALL TO THE BAR.

Consideration of a date for the special convocation for the Call to the Bar of those students entitled to be called in June, and the holding of a Garden Party on the west lawn.

Your Committee recommends that the regular June meeting of Convocation be adjourned to Thursday, June 29th, 1950, for Call to the Bar of those students entitled to be called in that month, and that following the Call a garden party be held on the west lawn.

LAW SCHOOL STAFF.

Full-time Lecturers.

Applications for appointment to the full-time staff have been received from five members of the profession.

Your Committee recommends that this matter be referred to a sub-committee composed of the new Treasurer, the Chairman of the Legal Education Committee, the Chairman of the Finance Committee, Mr. Cassels and Mr. Wilson, with power to act in consultation with the Dean and the Secretary.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

1. Philip Harry Gillespie Walker (Special—Nova Scotia).

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—April 1950.

The usual monthly statement was presented.

Approved.

SOLICITOR SUSPENDED FOR NON-PAYMENT.

John Douglas Peck was suspended from practice for one year from March 16, 1950. He has now paid his arrears in full and asks that he be reinstated.

Your Committee recommends that the period of suspension of the above solicitor be terminated forthwith, and that he be reinstated as a barrister and solicitor in good standing.

OSGOODE HALL LEGAL AND LITERARY SOCIETY—Grant, 1950-1951.

At its meeting on April 19, 1950 the Committee had before it a letter from the President with reference to the grant for the coming academic year. The matter was referred for consideration and report to a sub-committee consisting of Messrs. Cassels, Beaton and McLaughlin.

The Committee met on May 8th when Mr. Edward McNeely and Mr. Brian W. Morison, President and Treasurer respectively of the Legal and Literary Society, were present and explained in detail the proposals of the Society for financing for the coming year and for the future. Their proposal was that a grant be made on the basis of $6.00 per student per annum.

The Sub-Committee recommended to the Finance and Legal Education Committees that the proposal be approved, and that the grant be made as requested payable in advance.

Your Committee recommends that the grant to the Legal and Literary Society be made on the basis of $6.00 per student per annum, provided that the total grant does not exceed the sum of $3,000.00; and recommends that an initial payment of $1,000.00 be made on account forthwith.

RE STATUTES, DOMINION 1949.

The fee charged members of the Society for Dominion Statutes 1949, Volume 1, and Ontario Statutes 1949, was $6.00. The Dominion Statutes 1949, First Session, were distributed to the profession about September 1949. The second volume, covering the Statutes of the Second Session, September to December 1949, has now been distributed to those members of the profession on the statute list for 1950.

Your Committee recommends that those members of the Society who received the second volume, covering statutes of the Second Session 1949, be billed for the sum of $3.75 each, being the regular charge of $5.00 per volume less discount of 25 per cent.

RE EXAMINATION FEES.

In September 1935 the examination fee was reduced from $10.00 to $5.00. The receipts from examination fees for the year 1948-49 were $8,350.00, and the disbursements in connection with examinations were $12,440.50.

Your Committee recommends that the fee on each examination be restored to $10.00, and that the relevant Rule be amended to this effect.

PORTRAITS.

Mr. George J. Harbour reports that he has now cleaned, conditioned and re-varnished the following portraits, and states that they are now in good condition:

Honourable F. R. Latchford—by Ernest Fosberry.
Honourable H. E. Rose—by Sir Wyly Grier.
F. W. Harcourt—by Sir Wyly Grier.
Honourable N. W. Rowell—by Sir Wyly Grier.
Robert Sympson Jameson—by J. W. L. Forster.

When Mr. Harbour completes the re-conditioning of all portraits next autumn he proposes to take two extra days to demonstrate to two members of the maintenance staff how to surface-clean the paintings, and will then supervise the first cleaning. He states that if this work is then done once a year, he is confident that the Society's paintings would be in good condition for about twenty-five years.

Your Committee notes with interest Mr. Harbour's report on the re-conditioning of certain of the Society's portraits, and approves of his recommendation, and authorizes the re-lining of the portraits of Sir John A. Boyd, Thomas Moss, John Hillyard Cameron, William Warren Baldwin and Robert Baldwin.

THE REPORT WAS ADOPTED.

REINSTATEMENT.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that pursuant to the Law Society Act as amended by The Law Society Amendment Act 1940, *John Douglas Peck* be reinstated as a barrister and solicitor as of this date, and that his period of suspension from March 16, 1950 be terminated forthwith.

Carried.

AMENDMENT OF RULES—Rule 150.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that Rule 22 be suspended;

That Rule 150 be amended by striking out after the words "on each examination" the figures "$5.00", and substituting therefor the figures "$10.00".

Carried.

DISCIPLINE COMMITTEE.

The Secretary placed before Convocation the following Orders which in compliance with Rule 79 are entered on the Minutes of Convocation:

Orders striking off Rolls—Arthur Charles Thompson, John Frederick Woods.

LIBRARY COMMITTEE—Mr. Shaver.

GRAY'S INN LIBRARY.

The librarian of Gray's Inn has asked for certain volumes of Canada and Ontario Statutes and any Canadian reports available.

Your Committee recommends that the following books be sent to Gray's Inn Library:

1. The 1859, 1886 and 1906 consolidations of the *Province* and *Dominion of Canada Statutes* and annual volmes for the years 1859 to 1914, 1918, 1920, 1924, 1927 and 1938.
2. The 1877, 1887, 1897, 1914 and 1927 *Revised Statutes of Ontario* and annual volmes for the years 1867 to 1937.
3. Volumes 5 to 7, 9, 19 to 53, 55 to 60, 62, 64, 1946 and 1948 of the *Supreme Court Reports.*
4. Complete sets of the *Ontario Appeal Reports* and the old series of *Ontario Reports.*

Your Committee further recommends that the Chief Librarian try to complete, by advertising in the Ontario Weekly Notes if necessary, and send to this library, sets of Grant's Chancery, Practice, Upper Canada Common Pleas and Upper Canada Queen's Bench Reports.

REDECORATION.

Your Committee recommends that the American Room, the west library room and the hall and corridor between them and to the south of the west room be redecorated, under the supervision of a sub-committee consisting of the Chairman of the Library Committee and Mr. Beaton.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1950, have now filed their annual returns for the year 1949 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amount shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62:

Essex	$ 1,500.00
Hastings	776.67
Lambton	885.00

INSPECTION OF LIBRARIES.

Your Committee recommends that no regular inspection of county libraries be made this year.

THE REPORT WAS ADOPTED.

WALLACE NESBITT PRIZE ESSAY COMPETITION.

The Treasurer presented the Report of the Trustees:

To the Benchers of the Law Society of Upper Canada in Convocation assembled:

Wallace Nesbitt Trust Fund Students' Essay Competition.

We, the examiners for this competition, have the honour to report as follows:

1. That three essays were submitted this year in this competition.
2. That two of them are of sufficient merit to warrant the award of a prize.
3. We therefore recommend that:

   (a) The First Prize be awarded to Robert Adair Davies, for his essay on "The Award of Statutory Maintenance in an Action for Divorce or to Declare the Nullity of a Marriage."

(b) The Second Prize be awarded to William Atwood MacDonald, for his essay on "The Law of Radio Broadcasting."

(c) The Third Prize be not awarded.

Respectfully submitted,

"GERSHOM W. MASON",
Treasurer.

"HAMILTON CASSELS",
Chairman of the Legal
Education Committee.

"C. E. SMALLEY-BAKER",
Dean of the Law School.

16th May, 1950.

THE REPORT WAS RECEIVED.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

RE BANKRUPTCY ACT—Tariff.

As reported to Convocation in March last the Society on the recommendation of your Special Committee, has through its counsel herein and in association with the Bar of the Province of Quebec and the Bar of Montreal, made representations to the Registrar in Bankruptcy for a substantial increase in the tariff of costs to be included in the regulations under the new Bankruptcy Act. On May 15th Mr. A. J. MacLeod, the new Superintendent, wrote the Society asking for specific information on certain matters in connection with the tariff.

Your Committee recommends that the Chairman and Secretary write Mr. MacLeod, the Superintendent, restating the views of the Society with reference to an increase in the tariff of costs; and that copies of this letter and other relevant material be sent to Messrs. Pickup and MacTavish with the request that they wait upon the Minister of Justice and acquaint him with the Society's views.

RE INCOME TAX APPEAL BOARD.

Proposed Amendment to Section 82(1).

In January 1950 your Committee reported on representations made to the proper Ministers requesting amendment to the

Income Tax Act by deleting from section 82(1) the words "or an agent", and seeking the introduction of legislation for amendment of the Act at the earliest possible date. This section refers to appearance before the Income Tax Appeal Board. The various communications were referred to the Minister of Finance who informed the Society in part:

"I gave careful study to your suggestion that the words 'or an agent' should be deleted from this section, but I came to the conclusion that I could not recommend such a change to Parliament at this time."

Your Committee recommended that the matter be referred to Mr. MacTavish with the request that he interview the Minister of Finance and make further representations with reference to the proposed amendment of section 82(1); and that he be authorized, if he so desires, to consult with and retain counsel.

Mr. MacTavish reported to your Committee that he had been in touch with the Minister of Finance regarding this matter. Further consideration is being given by the Minister having regard to certain legislation that is being introduced.

Your Committee recommends that Mr. MacTavish be thanked for the valuable assistance that he has given herein.

THE REPORT WAS RECEIVED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

Letter from Angus Dunbar, K.C., thanking Convocation on behalf of his family and himself for the Memorial to his late father, Charles Lawrence Dunbar, K.C.

Ordered that the letter be received and filed.

Letter from M. A. Seymour, K.C., with reference to "Newfoundland Day".

Moved by Mr. Seymour, seconded by Mr. Chitty, and unanimously carried, that the Law Society of Upper Canada, as a token of its friendship and goodwill present to the Law Society of

Newfoundland an inkwell in connection with the celebration on June 24, 1950 of "Newfoundland Day".

Special Committee on History Etc.

Mr. McCarthy reported progress in collecting material, and asked for the assistance of all Benchers, particularly those from outside Toronto.

Mr. McCarthy reported progress in collecting material, and asked for the assistance of all Benchers, particularly those from outside Toronto.

Special Committee on Presentation from the Inns of Court.

At the request of the Treasurer, Mr. McCarthy presented the Report of the Special Committee:

To the Benchers of the Law Society of Upper Canada
in Convocation assembled:

The Special Committee on Presentation from the Inns of Court begs leave to report as follows:

On November 18, 1948, Mr. McCarthy informed Convocation of the presentation of certain relics from the British House of Commons to the Capitol at Washington, D.C., and to all the State capitals, and of a suggestion that relics from the Inns of Court (Inner Temple) be presented to the American Bar Association and other legal bodies. He referred to an Article in the Times (London) of October 14, 1948, and read a letter dated November 5, 1948 from Lord Schuster which stated in part as follows:

> "I am extremely glad that you wrote to me on the subject for it gives me the opportunity of saying that we should be delighted to give to any one or more of your provincial Law Societies or to the Canadian Bar Association any relics from the ruins of the Inner Temple which they would like to have."

Convocation recorded its approval of the suggestion of asking for such relics, and ordered that the matter be referred with power to act to a Special Committee consisting of Messrs. Pickup (Convener), Cartwright, Carson and McCarthy.

On January 20, 1949 Mr. Pickup, the Chairman, reported to Convocation that the Special Committee had decided to suggest that a stone from the ruined buildings of the Inner Temple be presented to the Society; the stone to be about 6 inches to 8 inches high, and about 1 foot in length, and left in its rough and damaged state. The Committee had also suggested that Lord Schuster prepare a suitable statement about the stone and its history.

In September 1949 Mr. Pickup informed Convocation that the stone from the ruins of the Inner Temple and its history prepared by Lord Schuster had been received; and that the Special Committee had decided on a suitable wooden showcase for the exhibition of the stone which would have a brass plate with a suitable inscription, and that a memorandum of the history of the stone and photographs of Crown Office Row before and after the bombing would be framed and shown with the case.

Delays in completing the work of the Committee have been due to various reasons, one of which was that the form of the showcase had to be changed and strengthened.

Your Committee now recommends that the stone be accepted on behalf of the Society, and exhibited in the case in the Great Library, or other suitable site, and that the Special Committee be discharged.

THE REPORT WAS ADOPTED.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

Following the meeting of Convocation the Treasurer and Benchers met in the Great Library in front of the First War Memorial. There were present the newly elected Treasurer, C. F. H. Carson, K.C., and all living ex-treasurers, the Hon. R.S. Robertson, LL.D., Chief Justice of Ontario, D. L. McCarthy, K.C., LL.D., J. Shirley Denison, K.C., and G. W. Mason, K.C., LL.D.

The stone from the ruins of Crown Office Row of the Inner Temple in the cabinet specially prepared for it, and with a brass plate inscribed as follows:

"This stone was presented by the Inner Temple to The Law Society of Upper Canada in 1949."

was placed in front of the War Memorial. Mr. D. L. McCarthy, K.C., on behalf of the Treasurer and Benchers of the Inner Temple, presented the stone to The Law Society of Upper Canada in the following words:

"Mister Treasurer and Fellow-Benchers:

"I had hoped that I would be successful in inducing Mr. Leonard Brockington, an Honorary Bencher of the Inner Temple, to be present this morning and make this presentation, but in speaking to him yesterday over the long distance he told me he had to leave by air for England immediately. He asked me to express his deep regrets at being unable to be present with us this morning.

"The duty and pleasure therefore of making this presentation falls upon me, being the one responsible for the suggestion that it would be appropriate if our Law Society were furnished with some splinters of stone from the Inner Temple or the Temple Church as the result of the terrible punishment to which they were subjected on those dreadful nights of December, 1940, and the most awful night of all, May 10th-11th, 1941, when the Inner Temple was entirely destroyed, together with the Temple Church and many of the adjacent buildings.

"By good fortune I happened to notice in the 'London Times' an article headed 'House of Commons Relics Gifts to State Capitals in United States', and it immediately occurred to me that it would be very appropriate if Inns of Court relics could be made the subject of gifts to the provincial Law Societies and Universities in this country. Without waiting to consult my fellow-members of Convocaton I immediately took the matter up with the Right Honourable Lord Schuster, the then Treasurer of the Inner Temple. Thanks to his willing co-operation I was able to arrange that a gift of stone or stones from the ruined buildings of that Temple should be sent to our Society to further cement the good feeling which has always existed between the Law

Society of Upper Canada and the Inns of Court, and also as evidence of our feeling of distress at the irreparable loss they have suffered at the hands of the invading enemy. In due course the stone arrived which, as we now know, was taken from the house in Crown Office Row where Charles Lamb was born, described in a letter from Lord Schuster as follows:

" 'The stone is taken from the house in Crown Office Row where Charles Lamb was born in 1775. The house was built by Benjamin Timbrell under the orders of the Masters of the Bench of the Inner Temple in 1737 (before Canada became part of this Empire), and it stood next to our modern Hall which was erected in 1868 on the site of the old Hall formerly occupied by the Knights Templars. Crown Office Row is in the very middle of the Temple and I enclose a little book, written by the late Lord Justice MacKinnon, which not only gives photographs of the building before and after the destruction but also describes it in the text on pages 12 and 13. There is a plan of the Temple at the end of the book. As you will read, the house was destroyed in 1940.'

"An appropriate receptacle has now been found in which it is being placed today, occupying as it does the most distinguished position in our Great Library, beneath the memorial statue to the members of our profession who perished in the first Great War.

"Lord Schuster was also kind enough to send me several copies of the booklet edited by Sir Frank MacKinnon, entitled 'The Ravages of War in the Inner Temple'. These books are available in our Library, and in addition I have distributed many copies to the members of our profession. Opposite page 12 you will find the exact place from which this stone was taken, and which appears in the photograph opposite this page. This book tells of the terrible destruction suffered by the great Inns of Court and the frantic efforts which were made by every member of those Inns to save their treasured property from the ravages of the destroyer.

"Mister Treasurer and Fellow-Benchers, without further words, and acting on behalf of and at the request of the Treasurer and Benchers of the Inner Temple, I now beg to present this stone to the Law Society of Upper Canada, which I hope will long serve as a lasting link between the great Inn and this Society."

Mr. C. F. H. Carson, K.C., Treasurer of The Law Society of Upper Canada, accepted the stone with the following remarks:

"It is a great pleasure for me to receive this stone on behalf of the Law Society of Upper Canada. I think it is fitting that we should preserve this stone in a place of prominence in Osgoode Hall. To that end it has been placed in a suitably designed cabinet in our Great Library where we are now gathered and where it can readily be seen at all times by the members of our Society.

"With the passing of the years following the first World War our memories of the ordeal through which the world had passed grew dim. We became less vigilant than we should have been in protecting the freedom which the British nations and their Allies had come so perilously close to losing. The second World War might well have been avoided had we worked as hard to safeguard our freedom during the years of peace as we had during the years of the war.

"Once again as the years pass we may be inclined to forget what happened during the awful years from 1939 to 1945. It may become increasingly difficult for us to realize that for many months following the fall of France the fate of the British Nations and particularly the fate of Great Britain hung in the balance. We may tend to forget how tremendous was the destruction wrought by our enemies on the cities and towns of Great Britain. We may tend to forget the sacrifices which our friends of the English Bar made those dreary, discouraging years, and the hardships they endured as one after another of their historic and treasured buildings were blasted by bombs and consumed by fires.

"Our friends at the English Bar are not likely to forget those terrible years. The vacant spaces in the Temple grounds are there to remind them. The work of repairing the damage, of restoring their libraries and of reconstructing their buildings will tax their resources for many years to come and this work will also serve to keep their memories fresh.

"In Canada we have no bombed buildings to remind us of the war's destruction. Our cities and town were safe from attack. We did not experience many of the real hardships of war and were able to carry on our work under comparatively normal conditions.

What inconveniences we did suffer were quickly eliminated when the war ended.

"It is fitting, therefore, that we should have here in Osgoode Hall some evidence of war's destruction—something to remind us of the sacrifices of our friends in Great Britain and of our own good fortune in being spared the hardships they suffered—something to remind us of the need for constant vigilance lest yet a third and much more terrible war be permitted to engulf the world.

"In the years to come this stone will serve to remind us of these things. By reason of its particular associations it should remind us of other things for which we are also indebted.

"This stone formed part of the doorway of the chambers in which Charles Lamb was born. Charles Lamb was one of the many English men of Letters who by their works bequeathed upon us the great legacy of English Literature. As the spokesmen of others it is of particular importance for us of the legal profession to be able to express ourselves both orally and in writing with grace and clarity. In attempting to develop the ability to do that: whether consciously or not, we owe much to the assistance we receive from the writings of the masters of the English language.

"This stone should also remind us of the great debt we owe to the members of the English Inns of Court who through the centuries have been so intimately associated with the development of law and justice in the sense that we enjoy them in Canada today. It was the members of those Inns who moulded the common law which has become the solid foundation of our own law and who established the traditions of courtesy and integrity which guide us in the practice of our profession. It is our duty to maintain in Canada the high standards set for us in England. The presence of this stone in our Great Library in Osgoode Hall should make us constantly aware of that duty.

"On behalf of the Law Society of Upper Canada, I wish to thank the Benchers of the Inner Temple who have sent this stone to us and to assure them that we shall preserve it faithfully as a symbol of the high regard and feeling of indebtedness which we of the Law Society of Upper Canada have for the English Bar."

MEETING OF CONVOCATION.

THURSDAY, 15TH JUNE, 1950.

Present: The Treasurer, and Messrs. Beaton, Brooks, Chitty, Common, Conant, Evans, Hamilton, Jamieson, W. G. Kerr, Marshall, McCarthy, McKay, McLaughlin, MacTavish, Parkinson, Pickup, Rigney, Seymour, Shaver, Springsteen, Wilson and Willmott.

The Minutes of the meeting of Convocation of 18th May 1950 were read and confirmed.

FINANCE COMMITTEE—Mr. McLaughlin.

MONTHLY STATEMENT—May 1950.

The usual monthly statement was presented.

Approved.

SOLICITOR SUSPENDED FOR NON-PAYMENT.

Lee Rosswell Graham was suspended from practice for one year from March 16, 1950. He has now paid his arrears for fees for the year 1948-49, filed a Declaration that he has not practised since December 1, 1949 to June 10th, and paid his fees for the current year. and asks that he be reinstated.

Your Committee recommends that the period of suspension of the above solicitor be terminated forthwith, and that he be reinstated as a barrister and solicitor in good standing.

PRESENTATION TO THE LAW SOCIETY OF NEWFOUNDLAND.

At the meeting of Convocation on May 18th, the Treasurer read a letter from M. A. Seymour, K.C. with reference to the celebration of "Newfoundland Day" on June 24th. It was moved by Mr. Seymour, seconded by Mr. Chitty, and unanimously carried, that the Law Society of Upper Canada, as a token of its friendship and goodwill, present to the Law Society of Newfoundland an inkwell in connection with the celebration on June 24, 1950 of Newfoundland Day. With the approval of the Chairman of the Finance Committee, Mr. Seymour has purchased an inkwell and a tray to match. The inkwell will be inscribed as follows:

> "Presented to the Law Society of Newfoundland as a token of friendship and goodwill by the Law Society of Upper Canada, June 1950."

Approved.

THE LAWYERS' CLUB, TORONTO.

The Lawyers' Club asks permission to hold its regular dinner meetings on the following dates: September 28, October 12, October 26, November 9, November 23 and December 14.

THE READING LAW CLUB.

The Reading Law Club asks permission to hold its regular dinner meetings on the first Thursday of every month beginning October 5, 1950 and ending May 3, 1951.

Your Committee recommends that the requests of both Clubs be granted.

THE REPORT WAS ADOPTED.

REINSTATEMENT.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that pursuant to the Law Society Act as amended by The Law Society Amendment Act, 1940, *Lee Rosswell Graham* be reinstated as a barrister and solicitor as of this date, and that his period of suspension from March 16, 1950 be terminated forthwith.

Carried.

PRESENTATION TO THE LAW SOCIETY OF NEWFOUNDLAND.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that Mr. M. A. Seymour, K.C. be appointed to represent the Treasurer and Benchers to present to The Law Society of Newfoundland the gift of The Law Society of Upper Canada.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their complete applications:

	I. GRADUATES	DATE
1.	William Stanley Edwin Chown	18th May 1950
2.	Nicholas Alexander Christopher	22nd May 1950
3.	Roy Norwood Clarke	22nd May 1950
4.	William Errington	15th May 1950
5.	Campbell Fraser	6th June 1950
6.	Robert William Gray	1st June 1950
7.	Herman Bruce Hunter	31st May 1950
8.	Douglas Lyman Lee Inch	30th May 1950
9.	Michael Raymond Salhany	25th May 1950
10.	Robert Charles Thomas	22nd May 1950
11.	Frederick William Thompson	15th May 1950
12.	Samuel Martin Toy	6th June 1950
13.	John Elston Van Duzer	2nd June 1950
14.	John David Webster	6th June 1950

Approved.

CERTIFICATE OF FITNESS—*Special.*

English Solicitor.

Richard Henry Penty—having been duly admitted as a Solicitor of the Supreme Court of England, has applied to be granted a Certificate of Fitness to practise as a Solicitor under Rule 134(d). He has filed the papers required by Rule 145, paid the required fees of $1,500, served for one year under articles, and passed an examination in Practice and Statutes before the Dean of the Law School.

Approved.

LAW SCHOOL STAFF.

Full-time Lecturers.

At the meeting of May 17th, 1950, the Legal Education Committee recommended that this matter be referred to a Special Committee composed of the new Treasurer, the Chairman of the Legal Education Committee, the Chairman of the Finance

Committee, Mr. Hamilton Cassels and Mr. P. D. Wilson, with power to act in consultation with the Dean and Secretary.

After personal interviews with 5 applicants, the Sub-Committee appointed as members of the full-time staff, Mr. H. A. B. Leal, B.A., and Mr. D. B. Spence, M.A., LL.M., both appointments to date from June 1st, 1950.

Your Committee notes with approval the action taken herein.

RE CURRICULUM.

The Dean submits a draft curriculum for next year.

Your Committee approves of the curriculum submitted by the Dean with certain amendments and recommends that the appointment of a part-time lecturer in Labour Law, Third Year, be referred to the Chairman and the Secretary, and the appointment of a part-time lecturer in Taxation, Third Year, be referred to the Treasurer and Secretary, in both cases in consultation with the Dean.

RE WALLACE NESBITT TRUST.

The Dean submits the following memorandum:

> "The annual income of this fund appears to be about $580.00. The expressed general intention is 'for the improvement of legal education in Ontario'. Three specific objects are mentioned—special lectures from time to time; scholarships for post-graduate work; and prizes for competition in moot courts and debates or to assist in any other phases of law student life and activities.
>
> "But it is expressly provided that the enumeration of these specific objects is 'without in any way qualifying the . . . trust or restricting the income of the fund'.
>
> "For some time the income has, by resolution of Convocation, been used to provide prizes for essay competitions —one of such competitions being for students; the other for barristers of not more than two years' standing.
>
> "The number of essays submitted each year has been small. Perhaps, with two full-time years it will increase. But even if all six prizes are awarded the amount will only total $530.00.

"There is an accumulated balance of income in the fund of approximately $7,500.00.

"I suggest that this might be used to provide bursaries for poor but deserving students, taking particularly into account those who for some physical or other reason are not able to earn money in the vacations. Each bursary should be $200—the amount of the tuition fee—awarded to students after their First Year examinations, and renewable. In suitable cases a final award might be made to pay for their Call Fee."

Your Committee recommends approval of the Dean's memorandum herein, and recommends the establishment for students of the Second and Third Years of not more than five bursaries of $200.00 each for the academic year 1950-51.

OSGOODE HALL C.O.T.C. TRUST FUND.

The Dean submits the following memorandum:

"The accumulated funds in this account appear to be approximately $6,500. Their use seems to be restricted by the terms of Appendix F to a minute of the Treasury Board approved by His Excellency the Governor General in Council on the 2nd November 1949.

'Appendix "F" to submission to the
Governor-General in Council dated
18th October, 1949.

'OSGOODE HALL CONTINGENT
Canadian Officers Training Corps
Toronto, Ontario
Funds— $7,547.66

Recommendations—

(a) That expenditure of an amount not exceeding $1,390.07 for painting a portrait of Lieutenant Colonel H. W. A. Foster, D.S.O., M.C., K.C., be approved, ratified and confirmed; and

(b) That the balance be paid to the Law Society of Upper Canada, in trust, the income and capital to be used for the establishment of a prize, bursary or scholarship to be known as the "Osgoode Hall C.O.T.C. World War Memorial Prize", the Benchers of the Society to have

> full authority to fix the terms on which awards shall be made and to alter them from time to time as conditions warrant and in their absolute discretion; that as far as practicable the awards be made to those members of the Society who served on active service or to their sons or daughters and that within this class, preference be given to those who at the time of the awards are actively identified with any unit of the armed forces of Canada; and that the Benchers be authorized to have prepared and paid for from the fund a short history of the Osgoode Hall Contingent C.O.T.C. should they in their absolute discretion at any time see fit so to do.'

"I suggest that the fund remain invested, yielding approximately $180.00 a year, and the income used to provide bursaries for poor but deserving students who are within the category named."

Your Committee recommends adoption of the terms of Appendix "F" to a minute of the Treasury Board approved by His Excellency the Governor-General in Council on the 2nd November 1949, as the terms of the C.O.T.C. Trust Fund; recommends approval of the Dean's memorandum herein, and the establishment for the students of the Second and Third Years of a bursary of $180.00 (or up to $200.00 if the income warrants) for the academic year 1950-51.

Your Committee further recommends that the Treasurer appoint a small Committee to make selections with reference to the Wallace Nesbitt Trust Fund and the Osgoode Hall C.O.T.C. Trust Fund.

PRACTICE GROUPS, 1950-51.

First and Second Years.

The Treasurer, the Chairman of this Committee, the Dean and the Secretary have discussed with Mr. Arthur Kelly, K.C. and Mr. Sydney L. Robins, plans for Practice Groups for the First and Second Years of the new course. It is suggested that the Instructors for the First Year Practice Groups be chosen from the top students of the Third Year and that the present Group Instructors with any necessary or desirable changes be used as Instructors for Second Year Groups. Mr. Kelly and Mr.

Robins will submit a memorandum as to their recommendations on syllabus, instructors and other details which will be presented to the Committee at a later date.

Your Committee approves of the action taken to date and recommends that it be granted power to act in this matter.

CHANGE OF NAME.

Francis Eliott Wigle, Barrister of Windsor, asks to have the spelling of his name changed on the Rolls of the Society to "Francis Elliott Wigle", which he states is the proper spelling.

Your Committee recommends that the petition be granted.

Victor Louis Paskaloff—3rd year—asks to have the spelling of his name changed on the Rolls of the Society to "Victor Louis Paskaleff" which he states is the proper spelling.

Your Committee recommends that the petition be granted.

Janet Miriam Lang—3rd year—asks to have her name changed on the Rolls and Records of the Society to "Janet Lang Boland" as she was married on 1st October 1949 to J. B. Boland. She submits a certificate of her marriage.

Your Committee recommends that the petition be granted.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

BEAVER CLUB SCHOLARSHIP.

At its meeting on 17th May, the Committee recommended that a Beaver Club Scholar be treated on the same basis as a Rhodes Scholar but that each case be treated individually. A letter is submitted from K. G. R. Gwynne-Timothy stating that he is a Beaver Club Scholar attending Cambridge University, and asking that on complying with the provisions of Rule 135 he be Called to the Bar of Ontario.

Your Committee recommends that in the special circumstances and pursuant to section 43 (a) and (b) of the Law Society Act the applicant be granted the privilege of Call to the Bar and admission as a Solicitor on conditions similar to those required of Ontario Rhodes Scholars by Rule 135.

LAW SCHOOL STAFF.

Part-time Lecturers.

On the recommendation of the Dean the Committee approves of the re-appointment for one year from June 1st, 1950, of the following part-time lecturers:

H. W. A. Foster, K.C., G. A. Martin, K.C., Sidney L. Robins, W. G. C. Howland, John Johnston, J. R. M. Wilson, and the appointment for one year from June 1st, 1950, of B. J. McKinnon as a part-time lecturer.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

David Lewis (Special—Quebec).
Donald Alexander MacEachern (Special—Nova Scotia).

LIBRARY COMMITTEE—Mr. Shaver.

LIBRARY HOURS.

Your Committee recommends that the Great Library be open in the evenings and on Saturday afternoons from and after the 19th of September, 1950 and that the Chief Librarian be authorized to appoint temporary night librarians to act until the appointments for the year 1950-51 are made.

TEXT BOOKS.

Your Committee reports that, since the beginning of the fiscal year, apart from reports, statutes, digests and legal periodicals, 79 volumes of text books have been purchased for the Great Library and 71 volumes for the Phillips-Stewart Library.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Wilson presented the Report:

ACCOUNTANTS—LAW SOCIETY AND DUNN.

The appeal on behalf of the Law Society to the Court of Appeal, Supreme Court of Ontario, was argued on April 24th and 25th, and judgment was reserved. On June 2nd Reasons for Judgment were delivered dismissing the appeal. Copy of the Reasons for Judgment, a news item from the Globe & Mail of June 3, 1950 with reference to the possible need of further legislation, and a letter from counsel, were considered by your Committee on June 15th.

Your Committee recommends that the question of an appeal to the Supreme Court of Canada be referred to the Chairman and the Treasurer with power to act, in consultation with counsel, with a recommendation of your Committee that an appeal be taken if there is such right and if counsel so advises.

UNAUTHORIZED PRACTICE—*Conveyancers.*

Your Committee considered three other matters of unauthorized practice in Mitchell, Ottawa and Toronto, and directed that further investigations be made.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

ANNUAL GRANTS.

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th day of January 1950, have now filed their annual returns for the year 1949 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amount shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62:

Frontenac	$ 700.00
Lindsay (1949)	313.33
Lindsay (1950)	375.00
Sudbury	502.67

ANNUAL SCHEDULE.

The Chief Librarian has presented the Annual Schedule of County Library Information based on annual returns for 1949. Your Committee recommends that copies be sent to the County Law Associations.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR—Mr. Pickup.

The lectures have been printed by Richard DeBoo Limited, and are now on sale to members of the profession and public generally. The 425 copies ordered by the Society have been distributed to those registered for the course, the special lecturers, County Law Associations, Osgoode Hall libraries, and members of the Special Committee; 1750 volumes were printed and the issue will soon be sold out. Richard DeBoo states that apart from members of the profession, copies are being sold to accountants, corporations, financial houses and institutional libraries, and there is a small sale outside of Ontario.

Following the completion of the course fourteen of those registered for the course wrote the Secretary. Six of these solicitors practise in Toronto and eight outside. The following is a summary of their remarks: There was unanimous approval of the special lectures given this year, and of a settled policy of continuing education of the Bar. There was general approval of the arrangements, that is of the place and time of holding the lectures. Several stated that they thought Osgoode Hall the proper place for these courses, although the Society might try short courses in some outside centres. One solicitor in this connection stated that a sort of annual reunion at Osgoode Hall had much to commend it. February or March appears to be the best time for holding these lectures, and one solicitor stated that he thought October or November would not be so popular. The following subjects were suggested for consideration for future courses:

Municipal Act and Assessment Act.
Evidence and Practice.
Succession Duty.
Wills and Trusts.
Company Law (More advanced problems).
Labour Law.
Any subjects in the field of Commercial Law.
Any subjects that recur in the average practitioner's office.

The emphasis of these letters appears to be on Wills and Trusts, and Succession Duties. One solicitor suggests that all future lectures be on a post-graduate level.

Your Special Committee recommends that it be discharged, but with power prior to the appointment of a new committee to make such recognition by way of honoraria to the staff of the Secretary for special work done to assist this Committee in connection with the course of lectures which have been held, as the Committee may think proper.

Your Special Committee further recommends the appointment by the Treasurer of a new Committee to consider plans for next year.

THE REPORT WAS ADOPTED.

The Treasurer re-appointed the following Special Committee on Continuing Education of the Bar: Messrs. Pickup (Chairman), Beaton, Blackwell, Davis, Jamieson and Shaver.

SPECIAL COMMITTEE ON LEGISLATION.

In the absence of the Chairman, Mr. Jamieson presented the Report:

RE BANKRUPTCY ACT—TARIFF.

As reported to Convocation in March last, the Society, on the recommendation of your Special Committee, has through its counsel herein and in association with the Bar of the Province of Quebec and the Bar of Montreal, made representations to the Registrar in Bankruptcy for a substantial increase in the tariff of costs to be included in the regulations under the new Bankruptcy Act. On May 15th Mr. A. J. MacLeod, the new Superintendent, wrote the Society asking for specific information on certain matters in connection with the tariff.

Pursuant to the recommendations of your Committee on May 18th, the Chairman and Secretary wrote Mr. MacLeod re-stating the views of the Society with reference to an increase in the tariff of costs. Copies of these letters and other relevant material were sent to Messrs. Pickup and MacTavish and to Mr. Lee A. Kelley, K.C., counsel for the Society herein, with the request that they wait upon the Minister of Justice and acquaint him with the Society's views. An appointment could not be arranged with the Minister of Justice, but Mr. MacTavish and Mr. Kelley had a long and detailed interview with the Superintendent. Mr. MacTavish and Mr. Kelley later reported on increases on a large number of items, and on an addition at the end of the tariff of the following omnibus clause—

> "The Taxing Officer may in his discretion allow fair and reasonable fees and allowances for necessary and proper services rendered by solicitors and counsel for which no fee or allowance is provided by the tariff."

It is understood that the tariff as fixed by these changes is not to be regarded as final, but may be reviewed at a later date in the light of experience under the administration of the new Bankruptcy Act.

Your Committee notes with approval the increases in this tariff, and records its appreciation of the consideration and courtesy extended by Mr. MacLeod, the Superintendent, and its thanks to Mr. Lee A. Kelley, K.C., counsel herein, to Mr. MacTavish, and other members of the Bar who assisted your Committee.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON HISTORY, Etc.

Mr. McCarthy read to Convocation his letter of June 7, 1950 reporting that his Committee was having little success in gathering information, particularly from the profession outside of Toronto, and reported on the further efforts of his Committee.

Ordered that the Committee be continued, and the Benchers were urged to request the County Law Associations to assist in this matter.

SPECIAL COMMITTEE ON LEGAL AID FOR NEEDY PERSONS—Mr. Chitty.

So far the activities of your Committee have been directed to obtaining evidence upon which to base a scheme for legal aid. It has made its own canvass of the County Law Associations, but was not satisfied with the results. Learning that the Survey of the Legal Profession in Canada was making an independent canvass of local welfare organizations, the Committee has arranged with the Director of the Survey for a report from him of the results of its canvass. That report has not been received. As soon as it has been received, your Committee ought to be in a position to formulate a scheme and report progress and be permitted to continue its work.

THE REPORT WAS ADOPTED.

The Treasurer read a letter dated June 13, 1950 from Mr. W. Gibson Gray for the Ontario Section of the Canadian Bar Association's Committee on Administration of Civil Justice, pointing out the delay in this matter.

Mr. Chitty stated that his Committee would proceed with this work forthwith, and that he would bring in a final Report in September next, or October at the latest.

Convocation adjourned at 12:50 p.m.

Convocation resumed at 1:50 p.m., a quorum being present.

CORRESPONDENCE.

The Treasurer read the following correspondence:

Letter from Eric Silk, K.C. reporting that the County of York Law Association had presented to the Club Rooms at Osgoode Hall subscriptions to: Atlantic Monthly, National Geographic, Esquire, and Beaver, with permanent covers for each suitably embossed with gold.

Mr. Wilson reported that The Lawyers' Club had also presented magazines: Fortune, The New Yorker, and Illustrated London News.

Ordered that these gifts be accepted with thanks, and that a suitable acknowledgment be made in each case.

Letter from George A. McGillivray, K.C., President, County of York Law Association, with reference to the subject of Court House accommodation in Toronto.

It was resolved that the Treasurer or his nominee attend before the York County Council with representatives of the County of York Law Association and other interested legal associations.

A letter from L. E. Blackwell, K.C., thanking the Treasurer and Benchers for their good wishes for a speedy recovery from his recent illness, and for a gift of books.

Ordered that the letter be received and filed.

Petition for Reinstatement of *John Judah Glass.*

Moved and seconded that the petition be refused.

Carried.

Petition for Reinstatement of *Harold Graham Meir.*

Moved and seconded that the petition be refused.

Carried.

Moved by Mr. W. G. Kerr, seconded by Mr. MacTavish, that Convocation adjourn to Thursday, June 29th, at 11 a.m., D.S.T.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION ADJOURNED FROM JUNE 15, 1950.

THURSDAY, 29TH JUNE, 1950.

Present: The Treasurer, and Messrs. Beaton, Brooks, Chitty, Clement, Common, Conant, Denison, Evans, Geary, Jamieson, Kerr, W. G., Marshall, Mason, McLaughlin, Pickup, Rigney, Sedgwick, Seymour, Shaver and Wilson.

The Treasurer announced to Convocation the plans for the Benchers' luncheon and the guests who would attend, for the Special Call to the Bar, and for the garden party and reception following.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

EXAMINATION RESULTS.

Third Year.

The record of the returns of the examiners of the Easter examinations for the Third Year is submitted herewith, showing those who have passed with Honours, those who have passed Classes I and II, and those who are required to write supplementals.

Approved.

Honours.

The following students having obtained 75 per cent. of the total marks obtainable and 65 per cent. in each subject, are entitled under Rule 126, to be passed with Honours:

1. J. N. Bartlet
2. J. H. C. Clarry
3. B. C. F. Fraser
4. Mrs. H. Tedman
5. S. E. Dinsdale
6. P. B. Burnett
7. R. A. Davies
8. J. J. Greene
9. C. J. Cannon
10. J. W. P. Anjo

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship (Rule 129).
J. N. Bartlet $400.00

The Christopher Robinson Memorial Scholarship (Rule 130).
B. C. F. Fraser $45.00

The Clara Brett Martin Memorial Scholarship (Rule 131) *for highest mark in Wills and Trusts.*

W. E. Ward $25.00

The Gurston Allen Prize for highest mark in Conflict of Laws.

J. H. C. Clarry $25.00

Approved.

Medals.

Under the provisions of Rule 128 the following are entitled to Medals:

Gold Medal	J. N. Bartlet
Silver Medal	J. H. C. Clarry

Approved.

ORAL EXAMINATIONS—1950—*Third Year.*

Supplemental.

G. K. Crockford—"C" rating.

Approved.

LAW SCHOOL STAFF.

Part-time Lecturers.

In its report of June 14th the Committee recommended that the appointment of a part-time lecturer in Taxation, 3rd year, be referred to the Treasurer and Secretary in consultation with the Dean.

Mr. J. A. Mullin, B.A., has been appointed lecturer in Taxation for one year from June 1st 1950.

Approved.

UNEMPLOYMENT INSURANCE FOR LAW STUDENTS.

When this matter was last before the Committee it was suggested that under the new four-year course this question might be reconsidered, and your Committee recommended that the matter be taken up with the Minister of Justice.

During the past winter the matter has been under discussion by the Section on the Administration of Civil Justice of the Canadian Bar Association, and it has been suggested that the matter be referred to the Conference of Governing Bodies of the Legal Profession in Canada so that when representations are made to the Minister of Justice and the Unemployment Insurance Commission, they will be made on behalf of the profession throughout the whole of Canada.

Your Committee recommends that this matter be referred to the Conference with the request that representations be made to the Minister of Justice.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

OCCASIONAL STUDENTS FROM OTHER PROVINCES.

Your Committee recommends that Occasional Students from other Provinces be allowed to attend Osgoode Hall Law School and take selected courses of lectures for a nominal fee of $50.00 a year.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON UNIFORM STANDARDS FOR ADMISSION OF BARRISTERS AND STUDENTS FROM ONE COMMON LAW PROVINCE TO ANOTHER—Mr. Jamieson

The Special Committee of the Benchers of the Law Society of Upper Canada on Uniform Standards of Admission, begs leave to make the following interim report:

1. Your Committee has met and has considered the report of the Special Committee of the Conference of the Governing

Bodies of the Legal Profession in Canada on Uniform Standards of Admission of barristers and students from one common law province to another, and notes that such report will come before the annual meeting of the Conference to be held in Washington in September 1950 for consideration.

2. Your Committee has carefully considered the information and material made available to it both by the chairman of the special committee of the Conference and by the Ontario representative on such special committee, and it would appear that the matter was considered having regard to and in the light of the five-year matriculant course and the three-year graduate course at Osgoode Hall which was in effect up until last year and that the matter under review has not been considered in the light of the present six-year matriculant course and four-year graduate course at Osgoode Hall, and your committee is of opinion that the whole matter under review should be reconsidered in the light of the new course at Osgoode Hall.

3. Your Committee therefore recommends that the representative of the Law Society of Upper Canada to the Conference of the Governing Bodies of the Legal Profession in Canada be instructed to request the annual meeting of the Conference at Washington in September 1950 to postpone until the annual meeting in 1951 further consideration of the report of the special Committee of the Conference on Uniform Standards so that the matter under review can be considered in the light of the present course at Osgoode Hall and so that your committee will have an opportunity to make such further inquiries and obtain such additional information as it may deem advisable before further reporting to Convocation upon the report referred to it.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read a letter from the Conference of the Governing Bodies of the Legal Profession in Canada with reference to the Annual Meeting to be held at the Mayflower Hotel, Washington, D.C. on Thursday, September 21st, at 10 a.m., and stated that any Bencher in Washington at that time would be welcome at the meeting.

Ordered that the letter be received and filed.

Convocation adjourned to 2:15 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice Kerwin of the Supreme Court of Canada, the Honourable R. S. Robertson, Chief Justice of Ontario, the Honourable J. C. McRuer, Chief Justice of the High Court, and the Honourable Mr. Justice Gale.

Convocation resumed at 2:15 p.m., a quorum being present.

The Treasurer and Benchers, with the Honourable Mr. Justice Kerwin and the Honourable the Chief Justice of the High Court, then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends.

Mr. Beaton presented to the Treasurer and Benchers the following candidates, stating that of the 153 to be Called to the Bar, 136 had been on active service, and that 43 were the sons or daughters of lawyers. The Treasurer then conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario:

1. Hugh Clayton Cameron, Jr.
2. James Kennedy Galbraith
3. James Ernest Madden
4. Thomas Aldrich Howard Murphy
5. John Arthur Rundle
6. Thomas Edward O'Marra
7. Ralph Gregory Butler
8. Roger Gordon Conant
9. Cyril George Stuart Dawson
10. David Morgan Duncan
11. Janet Lang Boland

12. Lawrence Allan Lillico
13. Robert Douglas Osborne
14 Welland Thomas Hollinger
15 John Burgess Jolley
16. Arthur Blachford Patterson
17. James Beecham Trotter
18. Edward Hallman Unger
19. Gordon William Consaul Donley
20. Kenneth Edward Keating
21. Benjamin Cope Thompson
22. Robert Franklin Girdlestone
23. Hugh Talford Fitzsimmons
24. George Arthur McLean
25. John Stevenson Hall
26. Francis Gerard Carter
27. Trevor Edwin Clarke
28. William George Lawson
29. G. Smith MacDonald
30. Alexander Neill McGregor
31. James William Swackhamer
32. Frank Vine
33. John Edward Henderson
34. John Terence Sullivan
35. Norman William Allingham
36. Harvey Coulter Bain
37. James Noble Bartlet—with Honours, Gold Medal, and The Chancellor Van Koughnet Scholarship
38. Bruce Carter Burden
39. Paul Beverly Burnet—with Honours
40. William Ross Callow
41. George Roderick Cameron
42. John Russell Campbell
43. Cecil John Cannon—with Honours
44. John Beaton Carrel
45. William Arthur Cobban
46. Robert Adair Davies—with Honours
47. Stanley Easson Dinsdale—with Honours
48. Donald Wentworth Falconer
49. Cornelius Allan Foran

50. John James Greene—with Honours
51. Paul Frederick Greer
52. Blair Campbell Fortier Fraser—with Honours and The Matthew Wilson Memorial Scholarship
53. David Ross Grant
54. Morris Gross
55. Gerald Francis Hayden
56. Richard Estcourt Holland
57. Alfred Charles Heakes
58. John David Honsberger
59. Hugh Sheridan Honsberger
60. Bernard William Hurley
61. Edward James Houston
62. Richard Macaulay Ivey
63. Frederick Wishart Kelly
64. Henry McAlister Lang
65. William Deneau Lyon
66. Howard Herbert Miller
67. Garth Howard Franklin Moore
68. Robert Allan Caldwell McColl
69. Robert George Ness
70. Herbert Ronald Patterson
71. Robert Blain Robinson
72. Allan Rose
73. Donald Arthur Edwin Ruwald
74. Livius Anglin Sherwood
75. Michael Edward Sullivan
76. Donald Robert Todd
77. George Tucker Walsh
78. Melville Ralph Walton
79. Roy William Gould
80. John William Partridge Anjo—with Honours
81. James Miller Beatty
82. Hans-Dieter Bernhard
83. Nelson William Ross Boyes
84. Reginald Edward Burnell
85. Thomas Francis Byrne

86. John Hamilton Cameron Clarry—with Honours, Silver Medal, and The Christopher Robinson Memorial Scholarship, and The Gurston Allen Prize
87. Peter de Garteret Cory
88. Hugh Firstbrook Dean
89. Reginald Eldon Fairs
90. Alexander Fleming
91. Thomas Leighroy Herhart
92. Colin David Gibson
93. James John Golden
94. Donald Garth Humphries
95. Frederick Harry John Lamar
96. Julia Verlyn LaMarsh
97. Richard Campbell Meech
98. Michael John Moriarity
99. John Howe McGivney
100. Edmund Peter Newcombe
101. Fraser Lascelles Thompson
102. John Walker Whiteside
103. James Arthur Wynn
104. William Hewson Zimmerman
105. James Walter McIlwain
106. Clarey Bruce Sproule
107. Edward Samuel Beatty
108. Bernard Ignatius Black
109. William James Blainey
110. Frank Brodie
111. Thomas William Caley
112. Mackenzie Alan Chown
113. Patricia Claire Cooper
114. Harold Down Cornish
115. Glendon Kenneth Crockford
116. Clarence Benedict Devlin
117. Philip Gerald Dewan
118. Sydney Ezrin
119. Lloyd Kingsforth Graburn
120. Murray Gruson
121. James Ross LeMesurier
122. Harry Percy Mayzel
123. Andrew Grahame McCracken

124. Joseph McLaren
125. Joseph Leopold McMahon
126. Joseph Donald O'Shea
127. John Hughes Peckitt
128. Phillip Barry Chaytor Pepper
129. Walton Charles Rose
130. William James Stewart
131. Peter Bowman Stuart
132. Anthony Robert Temple
133. William Ernest Ward—(awarded The Clara Brett Martin Memorial Scholarship
134. David Watson
135. Douglas Winters
136. James Robert Wood
137. Sanford Ivan World
138. John Leon Zeldin
139. Nicholas William Baksi
140. Wilfred Roland DuPont
141. William Allan Jones Graham
142. David Gondran Humphrey
143. Robert Barclay Hutton
144. Byron Hutton Lawrence
145. Frank Mariani
146. James Arthur Mullen
147. William George Murphy
148. Ronald Martin MacFarlane
149. Bradshaw McLean Paulin
150. Stanley Gordon Tinker
151. Francis Lorimer Walsh
152. Irving Dundonald Cochrane
153. Douglas Donald Everett

The Treasurer presented the following scholarships:

The Chancellor Van Koughnet Scholarship
—to Mr. J. N. Bartlet

The Christopher Robinson Memorial Scholarship, and The Gurston Allen Prize
—to Mr. J. H. C. Clarry

The Matthew Wilson Memorial Scholarship
—to Mr. B. C. F. Fraser

The Clara Brett Martin Memorial Scholarship
—to Mr. W. E. Ward

The Treasurer presented the first prize in the Wallace Nesbitt Prize Essay Competition to Mr. R. A. Davies, Past President of the Osgoode Hall Legal and Literary Society, for his essay on "The Award of Statutory Maintenance in an action for Divorce or to Declare the Nullity of Marriage"; and the second prize to Mr. W. A. Macdonald for his essay on "The Law of Radio Broadcasting".

The Honourable Mr. Justice Kerwin of the Supreme Court of Canada addressed the new members of the Bar and their guests.

Following the meeting of Convocation the Hall was set up as a Court Room with the Honourable Mr. Justice Gale presiding. Mr. W. J. Beaton, K.C. presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new barristers and their families and friends at a reception on the west lawn.

Read in Convocation and confirmed this 28th day of September, 1950.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 28TH SEPTEMBER 1950

Present: The Treasurer, and Messrs. Beaton, Blackwell, Brooks, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Hamilton, Jamieson, Kerr, W. G., Marshall, Mason, McCarthy, McKay, McLaughlin, McTague, MacTavish, Parkinson, Pickup, Rigney, Robinette, Roebuck, Sedgwick, Shaver, Springsteen, Weir, Willmott and Wilson.

The Minutes of the meetings of Convocation of the 15th and 29th June 1950 were read and confirmed.

BENCHERS.

The Treasurer announced the death on July 22, 1950 of the Right Honourable William Lyon Mackenzie King, P.C., C.M.G., former Prime Minister of Canada, and an honorary Bencher of this Society; and that he had appointed Mr. Gordon Henderson, Barrister of Ottawa, to represent the Society at the State Funeral.

It was ordered that an expression of the sincere regret of the Benchers be recorded in the minutes.

RULES COMMITTEE.

Moved by Mr. Pickup, seconded by Mr. Chitty, and carried, that Messrs. G. W. Mason, K.C., G. T. Walsh, K.C., and Gordon D. Watson, K.C., be appointed members of the Rules Committee for a period of three years from July 1, 1950.

LEGAL EDUCATION COMMITTEE.

Mr. Beaton presented two reports of the Legal Education Committee dated respectively July 19, 1950 and September 27, 1950.

I.

Your Committee held a special meeting on Wednesday, July 19, 1950 at which the following members were present:

Mr. Beaton (Chairman), the Treasurer, and Messrs. Jamieson, McLaughlin, Seymour and Shaver.

EXAMINATION RESULTS—Easter 1950.

First and Second Years.

The record of the returns of the examiners of the Easter examinations for the First and Second Years is submitted herewith, showing those who have passed with Honours, those who have passed, those who have been granted aegrotat standing, those who have supplementals and those who have failed.

Approved.

Honours.

The following students having obtained 75 per cent. of the total marks obtainable and 65 per cent. in each subject, are entitled under Rule 126, to be passed with Honours:

Second Year.

1. Miss A. R. Levine
2. K. E. Howie
3. W. A. Macdonald
4. W. L. Hayhurst
5. H. J. MacLean
6. W. J. Whittaker
7. W. O. C. Miller
8. D. R. Tolmie

First Year.

1. L. A. Rodgers
2. J. H. Gardner
3. Glyn Lamprey
4. Harry Wolfe
5. W. R. Donkin
6. R. E. Shibley

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

Second Year—Rule 127.

Miss A. R. Levine	$100.00
K. E. Howie	$ 60.00
W. A. Macdonald	$ 40.00

First Year—Rule 127.

L. A. Rodgers	$100.00
J. H. Gardner	$ 60.00
Glyn Lamprey	$ 40.00

Approved.

The Lawyers Club War Memorial Prizes.

The Lawyers Club of Toronto presents a first prize of $100.00 and a second prize of $50.00 to students of the First Year showing the greatest all-round proficiency in the subject of Civil Practice and Procedure. In awarding the prizes, standing in the course of Practice, as well as the student's standing in the work of First Year Practice Groups, is taken into consideration. The prizes are awarded on the recommendation of the Dean, and preference is given to veterans or the children of veterans.

On the recommendation of the Dean, the prizes for 1949-50 are awarded to—

Glyn Lamprey	$100.00
G. H. Ferguson	$ 50.00

Approved.

LAW SCHOOL STAFF—Part-Time Lecturers

In its Report of June 14th the Committee recommended that the appointment of a part-time lecturer in Labour Law, Third Year, be referred to the Chairman and the Secretary in consultation with the Dean. *Mr. Norman L. Mathews, K.C.,* has been appointed lecturer in Labour Law for one year from June 1, 1950.

Approved.

D.V.A.—Extension Beyond Entitlement.

The Dean suggests that students of the Osgoode Hall Law School who obtain an average of 66 per cent or better on their year's work, be treated in the same way as university students who do so, and should be regarded as entitled to receive extension beyond entitlement, and that such extension should be allowed if either they are in the first 25 per cent. of the year or they obtain an average of 66 per cent. or over.

Veteran students are entitled to extension beyond entitlement if on the final examinations of any year they are in the top quarter of the class or obtain at least second class honours (66-74 per cent.).

The Osgoode Hall Law School awards only Honours (75 per cent. or better), Pass, Class I (65-74 per cent.), and Pass, Class II (50-64 per cent.).

In consideration of the fact that Pass, Class I standing substantially approximates second class honours in other educational institutions, YOUR COMMITTEE THEREFORE RECOMMENDS to the Department of Veterans Affairs for consideration the granting of extension beyond entitlement to Osgoode Hall Law students who are in the top quarter of their class, or obtain Pass, Class I standing.

SURVEY OF THE LEGAL PROFESSION IN CANADA.

P. J. Giffen, Department of Political Economy, University of Toronto, asks permission to obtain from the records of the Law Society certain information as to the sociological aspects of the profession. A letter from the Honourable C. P. McTague, K.C., is submitted.

Your Committee recommends that Mr. Giffen be given the necessary assistance in collecting the information he wishes for the Survey of the Legal Profession.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

II.

Your Committee met on Wednesday, 27th September 1950, the following members being present: Mr. Beaton (Chairman), the Treasurer, and Messrs. Chitty, Davis, Evans, Jamieson, MacTavish, Pickup, and Wilson.

Your Committee recommends that *Mr. R. M. W. Chitty, K.C.,* be re-appointed to the Committee.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	Leslie Ross Allen	19th June, 1950
2.	John Dean Archer	31st July, 1950
3.	Anthony Harry Baby	13th September, 1950
4.	Walter George Baker	22nd August, 1950
5.	Eleanor Colleen Ball	7th September, 1950
6.	Kiva Barkin	14th September, 1950
7.	Douglas Hendricks Bateman	27th June, 1950
8.	Maxine Joan Bissett	18th July, 1950
9.	James William Blaney	28th July, 1950
10.	Harold Bocknek	23rd August, 1950
11.	John Montgomery Bolton	3rd June, 1950
12.	Harold Kingsley Boylan	8th August, 1950
13.	James Robert Braden	21st August, 1950
14.	Henry John Bradley	14th August, 1950
15.	James Edward Bulllbrook	28th June, 1950
16.	Helen Louise Burden	24th August, 1950
17.	Eugene Beverley Burns	7th September, 1950
18.	William Charles Busby	23rd August, 1950
19.	Reginald Michael Thomas Butler	14th June, 1950
20.	Ronald Yacht Weir Campbell	15th June, 1950
21.	Sidney Caplan	15th June, 1950
22.	Angelo Patrick Cimetta	14th June, 1950
23.	John Twining Clement	13th June, 1950
24.	Murray Cohl	14th September, 1950
25.	Eric Samuel Colbert	1st June, 1950
26.	Kevin Duffy Conley	15th June, 1950
27.	Garret Joseph Cooligan	6th July, 1950
28.	Donald Edward Cooper	16th August, 1950
29.	John Alan Copeland	28th August, 1950
30.	Frederick James Cowan	22nd July, 1950
31.	Jack Sydney George Cullen	26th June, 1950
32.	James Murdock DaCosta	20th June, 1950
33.	James Joseph Daly	14th September, 1950

	I. GRADUATES.	DATE.
34.	Alexander Walsh Davidson	21st July, 1950
35.	John Edward Oliver Davies	1st September, 1950
36.	Kenneth James Cadman Dean	21st June, 1950
37.	Francis George Burleigh DeCarrol	28th June, 1950
38.	Gordon Carmen DeMarco	4th August, 1950
39.	Paul Desmarais	12th September, 1950
40.	Donald Blake Dodds	2nd August, 1950
41.	Hugh Alexander Doig	28th August, 1950
42.	James Michael Donnelly	29th August, 1950
43.	Milan Joseph William Drennan	10th June, 1950
44.	John Mills Drysdale	5th September, 1950
45.	Eugene Owen Duffy	22nd August, 1950
46.	Patrick St. Clair Duffy	3rd August, 1950
47.	Norman Austin Endicott	7th September, 1950
48.	Gordon MacKay Farquharson	7th September, 1950
49.	Clayton Hunter Fee	19th June, 1950
50.	Timothy Edward George Fellowes	7th September, 1950
51.	Donald Alexander Ferguson	24th August, 1950
52.	Dennis George Field	13th September, 1950
53.	Wallace Manning Fram	14th September, 1950
54.	Sidney Freedman	19th June, 1950
55.	Wessel Gall	4th July, 1950
56.	Pierre Genest	7th September, 1950
57.	Donald McQueen Gibson	28th June, 1950
58.	Melville David Giles	4th August, 1950
59.	John Alexander Gillespie	8th August, 1950
60.	Stanley Goodman	11th September, 1950
61.	Rodger Allan Gordon	2nd August, 1950
62.	Thomas George Gorrie	14th September, 1950
63.	Irving Greenberg	22nd August, 1950
64.	John Raymond Grummett	27th June, 1950
65.	Gowan Thomas Guest	5th July, 1950
66.	Hugh Donald Guthrie	13th June, 1950
67.	David Dyson Hague	2nd August, 1950
68.	Douglas Gordon Haig	13th June, 1950
69.	Robert Ian Hamilton	14th June, 1950
70.	John Sinclair Harry	14th July, 1950
71.	George Frederick Pulford Harvie	4th July, 1950
72.	Lawrence Beverley Heath	5th September, 1950

	I. GRADUATES.	DATE.
73.	Strachan Heighington	15th June, 1950
74.	Jack Vincent Henry	31st July, 1950
75.	John Selby Herron	14th June, 1950
76.	William Francis Higgins	14th June, 1950
77.	Donald Arthur Hill	22nd August, 1950
78.	Thomas Francis Hinch	3rd July, 1950
79.	John Oswald Hinds	28th July, 1950
80.	Norman Hoffman	14th September, 1950
81.	Stanton Bardsley Hogg	12th September, 1950
82.	John Arthur Hoolihan	8th September, 1950
83.	Elizabeth Ruth Hudson	6th September, 1950
84.	Eric Barry Hutchins	26th July, 1950
85.	Edwin Gordon Hyde	12th June, 1950
86.	Joseph Stunden Jarrell	20th June, 1950
87.	Nicholas Vladimir Jaychuk	28th June, 1950
88.	Charles F. Jenkinson	11th September, 1950
89.	Douglas Swinarton Johnson	25th August, 1950
90.	Ardagh Sidney Kingsmill	6th June, 1950
91.	Joseph Allan Kociulym	23rd June, 1950
92.	William Korz	18th August, 1950
93.	Gerald Kroll	29th July, 1950
94.	Stanley George Joseph Lane	11th July, 1950
95.	Andre Laprairie	28th June, 1950
96.	William Chandler Lech	29th June, 1950
97.	Hugh Russell Locke	21st August, 1950
98.	Barnet David Loftus	22nd August, 1950
99.	Stanley William Long	22nd August, 1950
100.	James Herbert Lowry	1st August, 1950
101.	Calvin Glenn Lucas	21st July, 1950
102.	Edward Henry Luck	11th July, 1950
103.	Arthur Lundy	31st July, 1950
104.	Michael Lypka	31st July, 1950
105.	Douglas Nethercot Macklem	23rd August, 1950
106.	Ernest William Neil Mann	24th August, 1950
107.	Sidney John Maynard, Jr.	19th June, 1950
108.	Earl Beecher Menzies	24th July, 1950
109.	Milton James Mowbray	14th June, 1950
110.	D'Arcy Henry Mulligan	14th August, 1950
111.	Arthur Joseph Murphy	11th September, 1950

	I. Graduates.	Date.
112.	Grant Graham Murray	14th June, 1950
113.	William Mykula	14th September, 1950
114.	Jason Walker McCallum	13th June, 1950
115.	John Frederick McCormick	23rd August, 1950
116.	John Kenneth MacKenzie, Jr.	24th August, 1950
117.	Stephen Wayne MacKneson	7th September, 1950
118.	Robert Cameron McLaughlin	13th June, 1950
119.	Robert Neill McLaughlin	23rd August, 1950
120.	Angus Kerr McLeod	3rd August, 1950
121.	Ian Robert MacMillan	13th September, 1950
122.	James William Snider McOuat	23rd June, 1950
123.	Clemens Michael Neiman	14th July, 1950
124.	Kazuo George Oiye	8th June, 1950
125.	John Terence Osbourne	15th August, 1950
126.	Robert Guy Paris	13th July, 1950
127.	Irwin Wolfe Pasternak	11th September, 1950
128.	Elliott Rapheal Pepper	14th September, 1950
129.	Walter Pidlubny	17th June, 1950
130.	Casey Kazmer Piekarz	11th September, 1950
131.	Henry Malcolm Milton Politsky	28th August, 1950
132.	Eddie S. Power	18th August, 1950
133.	Geoffrey Ian Pringle	13th June, 1950
134.	Allan Apogee Ralley	26th June, 1950
135.	Vincent Paul Reid	4th July, 1950
136.	Georgia Marianne Riddell	14th June, 1950
137.	Robert Peter Riggin	12th July, 1950
138.	Harold Rosenthal	14th September, 1950
139.	William Arthur Douglas Rutherford	5th July, 1950
140.	Jack Salahub	7th September, 1950
141.	James Ditson Service	22nd August, 1950
142.	George Adam Clare Simpson	27th June, 1950
143.	Elmer Edward Smith	23rd June, 1950
144.	Paul Ignace Blaze Staniszewski	24th June, 1950
145.	Allan Emery Stewart	7th September, 1950
146.	Arthur Alan Harvey Strike	25th July, 1950
147.	Sydney Stupp	23rd August, 1950
148.	William John Summerville, Jr.	13th July, 1950
149.	Robert Murray Sutherland	4th July, 1950
150.	John David Taylor	6th July, 1950

	I. GRADUATES.	DATE.
151.	John William Thompson	5th September, 1950
152.	Morley Lorne Torgov	8th August, 1950
153.	James Ralph Adam Turner	21st June, 1950
154.	Thomas Henry Van Sickler	13th July, 1950
155.	Mervyn James Villemaire	19th July, 1950
156.	Carl Peter Joseph Vipavec	27th June, 1950
157.	Robert James Kerfoot Walmsley	15th June, 1950
158.	Ronald James Walsh	8th June, 1950
159.	Ronald Bartlett Warren	15th June, 1950
160.	Charles Jamieson Watt	9th June, 1950
161.	David Bennington Weatherhead	19th June, 1950
162.	Gordon Israel Wetstein	14th September, 1950
163.	James Whitney	29th June, 1950

II. MATRICULANTS.

164.	Leslie Robert Freeman	20th July, 1950
165.	George E. Loker	24th August, 1950

Approved.

SUPPLEMENTAL EXAMINATIONS 1950.

First, Second and Third Years.

The results of the supplemental examinations for the First, Second and Third Years, are submitted herewith.

Approved.

ORAL EXAMINATIONS 1950.

Third Year—Supplementals.

Fifteen Third Year students received "No Rating" on their oral examination in April 1950 and were required to take a further oral examination in September and were warned that they would not be eligible for Call until they received a rating. They were examined on Saturday, 16th September, and received the following ratings:

Thirteen students	"C".
Three students	"N.R.".

Your Committee recommends that those students of the Third Year who obtained "No Rating" be required to take a further oral examination in December next.

LAW SCHOOL STAFF.

Part-time Lecturer—Bookkeeping.

On 21st July 1950, Mr. J. R. M. Wilson tendered his resignation as lecturer on Bookkeeping and recommended as his successor Mr. Walter Barry Coutts, C.A., of Clarkson Gordon & Company. The Chairman recommended the appointment of Mr. Coutts from 1st June 1950.

Approved.

CHANGE OF NAME.

James Alexander McQuarrie, solicitor of Lindsay, asks to have his name changed on the Rolls and Records of the Society to "Jamie Alexander McQuarrie" which he states is his proper name.

Your Committee recommends that the request be granted.

Fernand Gratton—3rd year—asks to have his name changed on the Rolls and Records of the Society to "Fernand Laurent Gratton" and that he be Called to the Bar under that name.

Your Committee recommends that the request be granted.

(*Mrs.*) *Ena Marion Greenblatt Paul*—3rd year—asks to have her name changed on the Rolls and Records of the Society to "Ena M. Paul" and that she be Called to the Bar under that name.

Your Committee recommends that the request be granted.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

CHANGE OF NAME.

Maurice E. Starkman, solicitor of Toronto, asks to have his name changed on the Rolls and Records of the Society to "Maurice E. Stark." He submits a copy of a Deed Poll dated 18th March 1936. He has been out of practice since 1936 and has applied to the Finance Committee for reinstatement.

Your Committee recommends that the request be granted.

DEPARTMENT OF VETERANS AFFAIRS.

Extension beyond entitlement.

At its meeting on 19th July 1950 the Committee considered the following matter:

"Veteran students are entitled to extension beyond entitlement if on the final examinations of any year they are in the top quarter of the class or obtain at least second class honours (66-74 per cent.).

"The Osgoode Hall Law School awards only Honours (75 per cent. or better), Pass Class I (65-74 per cent.), and Pass Class II (50-65 per cent.).

"In consideration of the fact that Pass Class I standing substantially approximates second class honours in other educational institutions, your Committee therefore recommends to the Department of Veterans Affairs for consideration the granting of extension beyond entitlement to Osgoode Hall Law School students who are in the top quarter of their class, or obtain Pass Class I standing."

A copy of this recommendation was sent to A R. Whitten, District Supervisor of Training Services, on 21st July 1950.

A letter from Richard H. Rohmer, second year student, with reference to this matter is submitted.

Your Committee recommends that this matter stand for further consideration and that in the meantime it be referred to Mr. MacTavish to take up with the Minister, The Honourable Hugues Lapointe (Minister of Veterans Affairs).

THREE YEAR COURSE—Service under Articles.

George Edmonds—2nd year student—submits a petition on behalf of those students now attending Second Year and who were allowed to repeat their First Year under the old three year course.

Your Committee recommends that the students in this class be informed that their attendance in the Second Year of the full-time course will be accepted in lieu of service under articles; and further recommends that as these students themselves petitioned for the special relief which has now been granted to them, they must attend as students of a full-time Law School.

THE REPORTS WERE ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee held a meeting on Tuesday, September 26, 1950 at which the following members were present:

Messrs. McLaughlin (Chairman), Beaton, Parkinson and Wilson.

MONTHLY STATEMENTS:—July and August 1950.

The usual monthly statements were presented.

Approved.

COMMON ROLL.

The following students have discontinued their law school course and have been granted a refund of admission fees:

N. F. Cummins
F. W. Thompson
N. A. Christopher
Gerald Sauve.

Your Committee recommends that their names be removed from the Common Roll.

STATUTES.

Earlier this year the Society was caused some inconvenience owing to the fact that in 1949 there was a special session of the Dominion Parliament and a second volume of Statutes was distributed without notice to the Society to those solicitors on the 1950 Statute list. This meant a letter to 1,470 solicitors on the list requesting them to remit $3.75 each. After two letters 111 solicitors have not yet paid.

On September 6th the Secretary wrote the Department of Public Printing asking if there might be a volume of Statutes, 1950, Second Session, and the Department answered that the Statutes of the Special Session 1950 would be printed as usual.

Your Committee recommends that, with reference to the Dominion Statutes 1950, Second Session, a notice be published in the Ontario Weekly Notes informing all members of the Society who wish to obtain this volume to apply direct to the King's Printer, Ottawa.

CHARGE FOR ANNUAL STATUTES, 1951, ONTARIO AND DOMINION.

Your Committee recommends that Volume I only of the Dominion Statutes 1951, be included in the Statutes subscribed for through the Society, and that the price for the Ontario Statutes and Volume I of the Dominion Statutes 1951 be fixed at $6.00.

LUNCHEON ROOM.

The Misses Lennox presented a statement of operations for the period, September 1, 1949 to August 31, 1950, showing a net profit of $2,000.00 During the year 31,353 meals were served, of which 3,190 were special dinners. The coffee shop, the operation of which is included in the statement, served 8,340 orders.

Approved.

WOMEN STUDENTS' COMMON ROOM.

This matter has been under consideration for a considerable time and during the summer a plan was prepared by the T. Eaton Company. After certain revisions by the Chairman, representatives of the women students, the Secretary, and Mr. Heeney, a final scheme of colour and furnishings was approved.

This work has been approved in principle by the Committee, but the expenditure has not been authorized. With the approval of the Treasurer, Mr. McLaughlin and Mr. Beaton the work was put in hand during the summer, and it is expected will be concluded before the end of this month.

Your Committee recommends approval of the action taken herein.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Norman Lickers.

Mr. Pickup presented the report of the Discipline Committee herein, and moved its adoption.

The Solicitor appeared and addressed Convocation.

The Report of the Discipline Committee in the matter of NORMAN LICKERS, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said NORMAN LICKERS guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

That the said NORMAN LICKERS be disbarred.

That the said NORMAN LICKERS is unworthy to practise as a solicitor.

LIBRARY COMMITTEE.

At the request of the Chairman, Mr. Wilson presented the Report.

Your Committee met on the 26th September 1950; the following members were present: Messrs. Beaton, Common, Parkinson and Wilson.

NIGHT LIBRARIANS.

Your Committee recommends that the following students be appointed to act as night librarians for the year 1950-51:

Second Year—Messrs. R. M. Gillespie, G. A. Rowland, and N. A. Thomas.

Third Year—Messrs. W. H. C. Bailey, D. Bark, H. M. Hines, E. A. Meredith, J. D. Ord, J. T. Otton and E. L. Weldon.

PHILLIPS STEWART LIBRARY.

Your Committee recommends that the appointment of Miss Marion Cobban as librarian of the Phillips Stewart Library as of the 11th September 1950, to take the place of Miss Mary McLean who resigned as of the 16th September, 1950, be approved.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. W. G. Kerr presented the Report.

Your Committee held a meeting on Thursday, September 28th, 1950 at which the following members were present:

Messrs. Walsh (Chairman), Blackwell, Brooks, Hamilton, Jamieson, Kerr, W.G., Marshall, MacTavish, Parkinson, Springsteen, Willmott and Wilson.

ACCOUNTANTS.

At the June meeting of the Committee it was reported that the appeal on behalf of the Law Society was dismissed. It was recommended that the question of the appeal to the Supreme Court of Canada be referred to the Chairman and the Treasurer with power to act in consultation with counsel, with a recommendation of your Committee that an appeal be taken if there is such right and if counsel so advises.

On June 24, 1950 Mr. J. L. McLennan, K.C., and Mr. G. A. Martin, K.C., wrote the Secretary, concluding their letter as follows:

"However, in the light of the above authorities we have reluctantly come to the conclusion that the Supreme Court of Canada has no jurisdiction to entertain an appeal from the judgment of the Ontario Court of Appeal in this matter."

Under these circumstances the Chairman and Treasurer directed that no further action be taken.

Your Committee recommends that the action taken herein be approved and confirmed.

Rex v. Dunn—Mr. Dunn was convicted before a Magistrate and has appealed. The appeal has been adjourned from time to time, and counsel now asks instructions.

Your Committee recommends that counsel be instructed to consent to the allowance of the appeal.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

Your Committee met on the 28th September 1950; the following members were present: The Chairman, and Messrs. Blackwell, Brooks, Jamieson, Hamilton, Kerr, W. G., McTavish and Parkinson.

ANNUAL GRANTS.

Your Committee reports specially that the Nipissing Association, having failed to file its annual returns within three months from the 15th January 1950, has now filed its annual returns for the year 1949 and otherwise complied with the Rules adopted from time to time relating to law libraries, and recommends that a grant be made to this Association of $250.00, the amount to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

WELLAND ASSOCIATION.

The Chief Librarian at the request of the Welland Association went to Welland on the 20th September with the Inspector of Legal Offices, to consult with County Councillors on the plans for a Court House extension in which new library quarters are to be placed. A letter of appreciation has been received.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE TO CONFER WITH THE UNIVERSITY OF TORONTO.

Moved by Mr. McLaughlin, seconded by Mr. Shaver, and carried, that Mr. G. W. Mason, K.C., who had been a member of this Committee as Treasurer, be continued as a member.

SPECIAL COMMITTEE ON LEGAL AID FOR NEEDY PERSONS.

In consideration of the lateness of the hour, it was ordered that consideration of this report stand to the October meeting of Convocation, and that it be placed high up on the agenda.

SPECIAL COMMITTEE ON HISTORY.

The Treasurer read to Convocation a letter dated September 18th from Mr. D. L. McCarthy, K.C., pointing out that his Special Committee has received no encouragement, either as a result of the notices published in the Ontario Weekly Notes, or of the letters which he had written to individual members of the Society; and requesting that his Special Committee be discharged.

Moved by Mr. McLaughlin, seconded by Mr. Rigney, that the Special Committee on History be discharged with regret; and that Convocation express to Mr. McCarthy and the members of his Committee its sincere thanks and appreciation for their efforts in this behalf.

Carried.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from Roy Robinson, Esq., Sub-Treasurer, Inner Temple, acknowledging receipt of an extract from the Minutes of Convocation of May 18th with reference to the placing in the Great Library of the stone from the ruins of the Inner Temple, Mr. Robinson stated that a copy of the letter and of the Minutes of Convocation would be duly entered in the records of the Inner Temple.

A letter from John C. Higgins, K.C., Treasurer of the Law Society of Newfoundland, thanking the Benchers of this Society for the presentation of an inkwell.

A letter from M. A. Seymour, K.C., reporting on the ceremony when he, on behalf of the Treasurer and Benchers of the Law Society of Upper Canada, presented the inkwell to the Treasurer of the Law Society of Newfoundland.

Letter from the Assistant Director, Survey of the Legal Profession in Canada, enclosing copies of a Census of Lawyers in Canada prepared for the Survey.

ORDERED that the above correspondence be received and filed.

Petition for Reinstatement of Joseph Aloysius O'Brien.

Moved by Mr. Pickup, seconded by Mr. Parkinson, and carried, that the petition be refused.

Convocation adjourned at 1 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, K.C., Attorney-General of Ontario, the Honourable R. S. Robertson, Chief Justice of Ontario, the Honourable Mr. Justice Bowlby, Dean Smalley-Baker, K.C., Sir James Dunn, Bart., and Senator Gordon Fogo, K.C.

Convocation resumed at 2.30 p.m., a quorum being present.

The Treasurer and Benchers, with Dean Smalley-Baker and Dr. J. D. Falconbridge, then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduate students and their friends.

Mr. Beaton presented to the Treasurer and Benchers the following candidates, stating that of the 37 to be Called to the Bar, 19 had been on active service. The Treasurer then conferred upon the candidates the degree of Barrister-at-Law, and called them to the Bar of Ontario:

1. Joseph Macklin Priddle
2. Lillian W. Irwin
3. Alexander Desmond Thomas Givens
4. Arnold Grieve Stapleton
5. Walter Scott Burrill
6. Frank Ramsey Lalor
7. Victor Louis Paskaleff
8. Robert Campbell Rutherford
9. John Mabson Peppiatt

10. Lloyd William Perry
11. Richard Bredin Stapells
12. John Salter Askin
13. Douglas Townsley Bourdon
14. William Biscoe Hagarty
15. William Edward Horkins
16. David Hepburn Jack
17. Robert Deane Maitland
18. William Middleton Prest
19. Carl Abraham Stone
20. William Murray Clark
21. William MacDonald Bryden
22. Richard Francis Donnelly
23. Gordon Robert Dryden
24. Fernand Laurent Gratton
25. James Vincent Alfred O'Brien
26. Ena M. Paul
27. Helen Beauchamp McKee Tedman (with Honours)
28. Mary Margaret West
29. Cameron Harold Gage
30. Thomas Phillip Mitchell
31. Duncan James MacDonald
32. Anthony Harold Richardson
33. Michael Woolfe
34. George Everett Whitley
35. James Hamet Dunn (Special—Nova Scotia)
36. James Gordon Fogo (Special—Nova Scotia)
37. Charles VanWyck Laughton (Special—Nova Scotia).

The Honourable Dana H. Porter, Attorney-General of Ontario, addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE.

Following the meeting of Convocation, the Hall was set up as a Court Room with the Honourable the Chief Justice of Ontario presiding. Mr. W. J. Beaton, K.C., presented the candidates to his Lordship.

At the conclusion of the ceremonies, the Treasurer and Benchers entertained the new barristers and their families and friends at a reception and tea in the main rotunda, centre wing, Osgoode Hall.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 19TH OCTOBER, 1950.

Present: The Treasurer, and Messrs. Beaton, Blackwell, Brooks, Cassels, Chitty, Clement, Common, Conant, Denison, Evans, Geary, Hays, Jamieson, F. D. Kerr, W. G. Kerr, Marshall, Mason, McCarthy, McLaughlin, MacTavish, Pickup, Rigney, Seymour, Shaver, Slaght, Springsteen, Walsh, Weir, Willmott and Wilson.

The Minutes of the meeting of Convocation of the 28th September, 1950 were read and confirmed.

SPECIAL COMMITTEE ON LEGAL AID FOR NEEDY PERSONS.

Mr. Chitty presented the report of the Special Committee on Legal Aid for Needy Persons.

Moved by Mr. Jamieson, seconded by Mr. Willmott, that discussion of the Report, clause by clause, stand to the next meeting of Convocation, and that the Benchers be invited to send in proposed amendments at least one week before the November meeting so that mimeographed copies with proposed amendments may be before Convocation.

Carried.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

1. Montague Lawrence Tyrwhitt-Drake (Special—B.C.)

Convocation adjourned at 1:10 p.m.

Convocation resumed at 2:15 p.m., a quorum being present.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday, 18th October 1950, the following members being present: Mr. Beaton (Chairman), the Treasurer, and Messrs. Chitty, Evans, McLaughlin, Jamieson, MacTavish, Pickup, Weir and Wilson.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES	DATE
1.	William Pearson Gundy Allen	25th September 1950
2.	Francis Cavan Atkinson	26th September 1950
3.	Douglas Alexander Bell	18th September 1950
4.	James Bernath	14th August 1950
5.	Donald Collver Bradbury	18th September 1950
6.	Milton Brown	19th September 1950
7.	Joseph George Casse	16th September 1950
8.	John Lachlan Cattanach	19th September 1949
9.	Phillip Crouch	19th May 1950
10.	Ross William Davidson	12th October 1950
11.	George Henry Davies, Jr.	15th September 1950
12.	Dante Matthew DeMonte	18th September 1950
13.	Wilmot Ross Draper	24th July 1950
14.	Joseph Dubeck	21st September 1950
15.	Robert Goldwin Elgie	8th September 1950
16.	Lancelot Stembridge Evans	18th September 1950
17.	John Robert Forbes Fulton	18th September 1950
18.	Leon Gelman	18th September 1950
19.	William Floyd Golden	15th September 1950
20.	Robert Charles Frederick Grundy	21st September 1950
21.	Ernest Robert Hennessey	14th September 1950
22.	Ernest Johnson	18th September 1950
23.	James Gorman Johnston	16th September 1950
24.	Albert Edward Lal Knox	19th September 1950
25.	Stanley Roy Kurisko	19th September 1950
26.	Gust Wilhelm Landstrom	7th July 1950
27.	Andrew Mowry Lawson	14th September 1950
28.	Allan Keith Lishman	16th September 1950
29.	Bruce Marcel Martin	19th September 1950
30.	Donald Hugh Mills	16th September 1950

	I. GRADUATES	DATE
31.	James Joseph McGuigan	19th September 1950
32.	Robert Warden McKimm	18th September 1950
33.	Thomas Joseph McRae	18th September 1950
34.	Roland Merton Parker	18th September 1950
35.	Thomas Matthew Parkinson	6th October 1950
36.	Andrew Joseph Pastor	13th September 1950
37.	John Stephen Joseph Pocock	13th June 1950
38.	Bruce Malcolm Ralph	5th September 1950
39.	Robert Henry Reid	11th September 1950
40.	Rose Rabkin Rosenfeld	19th September 1950
41.	Paul Ubald Rouleau	11th August 1950
42.	Charles Augustine Scime	19th September 1950
43.	Hubert Warren Silverman	18th September 1950
44.	Sydney Silverman	16th September 1950
45.	Joseph Oliver Simpson	15th September 1950
46.	William Alfred Stevens	15th September 1950
47.	John Donald Templeman	27th September 1950
48.	John Hartley Chadburn Trussler	28th September 1950
49.	John Velanoff	18th September 1950
50.	Harvey Harold Wengle	19th September 1950
51.	Donald John Wright	16th September 1950
52.	James MacIntosh Zeron	7th July 1950
53.	Richard John Zimmerman	18th September 1950
54.	Peter Zinko	20th September 1950

	II. MATRICULANTS.	DATE.
55.	George Arthur Phillips, Jr.	16th September 1950
56.	William Ralph Tuer	15th September 1950

Approved

PRACTICE GROUPS 1950-51.

First Year.

In June last the Treasurer, the Chairman of this Committee, the Dean and the Secretary discussed with Mr. Arthur Kelly K.C. and Mr. Sydney L. Robins, plans for Practice Groups for the first and second years of the new course. It was suggested that the Instructors for the First year Practice Groups be chosen from top students of the Third year.

Mr. Kelly and Mr. Robins later submitted their recommendations on syllabus, instructors, and other details. The Practice Groups are now in operation under the supervision of the following Student Instructors:

1. A. R. Dick
2. F. A. Enfield
3. J. S. Farquharson
4. J. B. Gillespie
5. W. D. Griffiths
6. W. L. Hayhurst
7. K. E. Howie
8. Miss Anne Levine
9. W. O. C. Miller
10. M. R. Morrow
11. W. A. Macdonald
12. J. S. McEachran
13. H. J. MacLean
14. R. I. Ryerson
15. D. B. Secord
16. J. B. S. Southey
17. D. R. Tolmie

Approved

Second year.

Further to the suggestion made in June last, the present Second year Group Instructors are the First year Instructors of last year with some necessary changes.

Approved.

Special Petitions.

Your Committee considered petitions for special relief and made recommendations thereon.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee held a meeting on Tuesday, October 17th, 1950 at 10:15 a.m. at which the following members were present:

Messrs. McLaughlin (Chairman), Beaton, Common, Pickup, Walsh and Wilson.

Monthly Statements—September 1950.

The usual monthly statement was presented.

Approved.

Common Roll.

A. Bruce Benson has discontinued his Law School course and been granted a refund of his admission fee.

Your Committee recommends that his name be removed from the Common Roll.

ANNUAL FINANCIAL STATEMENT, 1949-50.

The Annual Statement for the year ending August 31, 1950, as certified by the auditors, Messrs. Clarkson Gordon & Company, was before your Committee for consideration.

Your Committee recommends that the Annual Financial Statement as submitted be approved for presentation to Convocation, and for publication pursuant to the Rules.

ESTIMATES 1950-51.

An estimate of the probable receipts and disbursements for the year 1950-51 is submitted herewith and is recommended for approval.

THE LAWYERS' CLUB.

The Lawyers' Club asks permission to hold its regular dinner meetings on the following dates: January 11th, 25th, February 8th, 22nd, March 8th, 29th and April 12th.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

ORDER.

The Secretary placed before Convocation the following Order which in compliance with Rule 79 is entered on the Minutes of Convocation:

NORMAN LICKERS—Order striking off the rolls.

LIBRARY COMMITTEE—Mr. Shaver.

The Committee met on the 17th October 1950; the following members were present: The Chairman, the Treasurer and Messrs. Beaton, Cassels, Common, Pickup and Wilson.

ANNUAL REPORT.

Your Committee presents the annual report on library operations covering the period from the 1st September 1949 to the 31st August 1950:

During the year, 862 volumes were added to the library, this being 284 less than the number added in the previous year. Included in the 862 volumes are 75 text-books or supplements to earlier ones. In the previous year the Committee made the following large purchases: The Fifth Decennial Digest of American reports, the U.S. Aviation Cases, the Air Law Review, and back numbers of the Conveyancer and Property Lawyer. In this year the only large purchase was of the first fifteen volumes of the new edition of Halsbury's statutes. Some 507 volumes were repaired, at a cost of $1,497.36, as compared with 682 volumes at $1,969.93 in the previous year. It is expected that a larger number of volumes will need to be repaired in the present year.

The Great Library was very much used in the evenings and on Saturday afternoons, the attendance book showing 627 attendances by members of the profession and 1,742 by students. The students' library also was open in the evenings from the 24th October to the 20th December 1949 and from the 1st February to the 18th May 1950. The Committee increased the number of student librarians to 10, so that there was always a librarian in charge of each library.

Over three hundred volumes of Canadian statutes and reports were given to the Gray's Inn Library to replace books lost during the war.

The American Room, the West Room and the corridor between them were redecorated during Long Vacation. This redecoration has been almost completed and the Committee is confident that it will be completed in the near future.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

At the request of the Chairman, Mr. Wilson reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

The Committee met on the 19th day of October 1950; the following members were present: The Chairman, the Treasurer, and Messrs. Brooks, Hays, Jamieson, Kerr (W.G.), MacTavish, Springsteen and Weir.

PEEL ASSOCIATION.

Your Committee reports that the Peel County Law Association has advised that it has been incorporated under Charter dated the 22nd March 1947, that rooms for a library have been provided in the Court House at Brampton, and that fees for the year 1950 have been collected, and requests a grant from the Society. This Association has been requested to transmit further information and material required by the Rules.

ANNUAL RETURNS.

Your Committee reports that Annual Returns for the year 1949 have been received from and grants recommended for all the law associations except one Association, whose returns are still incomplete.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR.

Mr. Pickup presented the Report of the Special Committee.

On June 15th, following adoption of the Special Committee's final Report on the special lectures of March 1950, the Treasurer re-appointed the Special Committee consisting of Messrs. Pickup (Chairman) Beaton, Blackwell, Davis, Jamieson and Shaver.

Since its reappointment your Committee has met on two occasions.

On July 19th Mr. Beaton (Acting Chairman), the Treasurer, and Messrs. Jamieson and Shaver discussed in general terms plans for a special course of lectures in 1951.

Your Committee met on September 28, 1950 when the following members were present:

Mr. Pickup (Chairman), and Messrs. Davis, Jamieson and Shaver.

Pursuant to the settled policy of Convocation with reference to continuing education of the Bar, your Committee recommends that a special course of lectures be given in 1951 on the subjects of Conveyancing and Surrogate Court Practice; that the lectures be held in Toronto; that two lectures each be given on Thursday and Friday afternoons and two on Saturday morning on the consecutive week-ends of March 1st, 2nd and 3rd, and 8th, 9th and 10th.

Your Committee has suggested the names of lecturers for each subject, and at this date five of the persons suggested have accepted. Notice to the profession will be given when arrangements have been completed.

THE REPORT WAS RECEIVED.

CORRESPONDENCE.

The Treasurer read a letter from the Vice-Chairman, Library Committee, Gray's Inn, thanking the Law Society for its gift of Canadian Statutes and Reports.

Ordered that this letter be received and filed.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 16TH NOVEMBER 1950.

Present: The Treasurer, and Messrs. Beaton, Blackwell, Cassels, Chitty, Clement, Common, Conant, Denison, Evans, Geary, Hamilton, Hays, Jamieson, Marshall, Mason, McKay, McLaughlin, MacTavish, Parkinson, Pickup, Rigney, Robinette, Sedgwick, Seymour, Shaver, Springsteen, Walsh, Willmott and Wilson.

The Minutes of the meeting of Convocation of the 19th October, 1950 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday, 15th November 1950, the following members being present: W. J. Beaton (Chairman), The Treasurer, and Messrs. Chitty, Jamieson, MacTavish and Pickup.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. James Joseph Bourke	30th September 1950
2. Charles Gibbs Cowan	24th October 1950
3. Donald Robert Inch	18th October 1950
4. Allan Frederick Lawrence	18th October 1950
5. Eric Rutherford Murray	19th September 1950

Approved.

CHANGE OF NAME.

Joseph Steven Williams Grocholski—solicitor of Toronto, asks to have his name changed on the Rolls and Records of the Society to "Joseph Steven Williams". He submits a copy of an Order by His Honour Judge G. F. Smith, dated 19th October 1950, under the Change of Name Act, 1948.

Your Committee recommends that the request be granted.

ASSISTANCE TO EXAMINERS in Reading of Examination Papers.

Your Committee recommends that the examiner in each subject of the Christmas and Easter examinations, 1950-51, be authorized to employ an assistant examiner, and that an honorarium be paid to each assistant examiner.

SERVICE UNDER ARTICLES.

On 1st November 1950, G. W. Edmonds, Secretary of the Osgoode Legal and Literary Society, sent a circular letter to all solicitors to whom the present Third Year students are articled, calling attention to the Objects of Office Training as set out on pages 17 and 18 of the Handbook. A letter was received from Mr. A. L. Fleming, K.C., enclosing copy of his reply to this circular letter. The correspondence is submitted including a copy of the Secretary's reply to Mr. Fleming.

Your Committee recommends that this matter be referred to a Sub-committee consisting of the Chairman, the Treasurer, and Messrs. Chitty, Jamieson and Pickup.

MEMORANDA FROM THE DEAN.

Memoranda from the Dean are submitted making suggestions:

1. *re Admission to the Law School.*

The Dean suggests — in accordance with the practice of universities and other law schools — that it be published in the Handbook that the date for registration of students for the attendance at the Law School for the academic year should be "on or before the first day of the law school term".

He also suggests that the Secretary's office be given discretion to admit students who register within two weeks thereafter, on giving any reasonable excuse for the delay.

He further suggests that after two weeks students should not be admitted without the consent of himself, as Dean, or of the Legal Education Committee.

Your Committee recommends that the Dean's suggestion be adopted.

2. *re Marks.*

The Dean suggests that Pass Class I should be 66-74% instead of — as at present — 65-74%. This will be much more convenient, especially for D.V.A. purposes, as making the classification identical with what is "Second class Honours" in most universities.

Your Committee recommends that the Dean's suggestion be adopted.

3. *re Special Petitions.*

The Dean suggests that it be a standing order of the Legal Education Committee that all special petitions for consideration at any meeting of the Committee must be handed in at the Secretary's office at least two clear days before the meeting so that the matter may be put on the agenda and ample time may be given to the Secretary and the Dean for making a memorandum of the facts for the Committee. A notice that such petitions should be handed in could be put on the notice board so that all students will have knowledge of the deadline.

Your Committee recommends that the Dean's suggestion be adopted.

RE BURSARIES.

Wallace Nesbitt Trust Fund.
Osgoode Hall COTC World War Memorial Prize.

The Report of the Sub-committee on the award of these Bursaries for 1950-51 is before the Committee for approval.

Your Committee recommends that the report of the Sub-committee be adopted and that it be extended in the Minutes immediately following this report.

ADMISSION.

Rule 86*A* (1) (b)—*Loyola College, Montreal.*

A letter is submitted from John Major of Montreal, asking if a Bachelor of Commerce degree from Loyola College, Montreal, will be accepted for admission in the graduate class. A memorandum from the Dean is submitted together with a Prospectus of the College.

Your Committee recommends that the Faculty of Arts and Commerce, Loyola College, Montreal, be approved as affording sufficient qualifications under Rule 86A(1)(b).

SPECIAL PETITIONS.

Petitions for special relief were considered and recommendations were made thereon.

LAW OF INDUSTRIAL PROPERTY.

At the October meeting, your Committee considered inviting Harold G. Fox, K.C., M.A., LL.B., B.C.L., Ph.D., Litt.D., to lecture on this subject to the Third year. The matter was referred with power to act to the Chairman, the Treasurer, the Dean and the Secretary.

The Chairman reported that Dr. Fox had accepted the invitation with pleasure.

Your Committee recommends approval of the action taken to date and that the details of the arrangements be referred to the Chairman.

THE REPORT WAS ADOPTED.

TO THE MEMBERS OF THE LEGAL EDUCATION COMMITTEE:

Re Committee on Bursaries.

In June 1950 the Legal Education Committee, pursuant to a Memorandum of the Dean, recommended the establishment for students of the Second and Third Years, of not more than 5 Bursaries of $200 each for the academic year 1950-51, payable from the Wallace Nesbitt Trust Fund; and the establishment for students of the Second and Third years of a Bursary of $200 for the academic year 1950-51 payable from the Osgoode Hall C.O.T.C. Trust Fund.

The Legal Education Committee further recommended that the Treasurer appoint a small committee to make selections with reference to the Bursaries established under the above Trust Funds.

The Treasurer appointed the following Committee:

The Treasurer—Mr. C. F. H. Carson, K.C.
The Chairman of the Legal Education Committee
—Mr. W. J. Beaton, K.C.
The Dean of the Law School
—Mr. C. E. Smalley-Baker, K.C.
and
One Bencher—Mr. J. J. Robinette, K.C.

each with the power to appoint an alternate.

Your Committee met on October 28th 1950, the following members being present: C. F. H. Carson, K.C. (Treasurer and Chairman), W. J. Beaton, K.C., J. W. Pickup, K.C. (vice Robinette), and Dean Smalley-Baker, K.C.

Your Committee considered applications for Bursaries of 12 students of the Second and Third years.

Your Committee awarded the Wallace Nesbitt Trust Fund Bursaries of $200 each to:

1. G. A. Armstrong — 3rd year
2. S. A. Baldwin — “
3. R. C. Dick — 2nd year
4. K. E. Howie — 3rd year
5. J. R. Shiff — “

and the Osgoode Hall C.O.T.C. World War Memorial Prize of $200 to:

6. H. B. J. Edwards — 2nd year

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

1. Geoffrey George Robinson
2. Louis Sklar

SPECIAL COMMITTEE ON LEGAL AID FOR NEEDY PERSONS.

Mr. Chitty presented the Report of the Special Committee which was considered clause by clause.

On January 15th 1948, Convocation adopted a report of the Special Committee recommending that a scheme of the nature of that propounded by the Rushcliffe Report ought to be instituted in Ontario; that primarily the responsibility for the organization of such a scheme rests with the Law Society; and that the then Committee be enlarged and made a Committee to report to Convocation upon such a scheme.

The Committee after full consideration propounds the following scheme and recommends that it be put into effect as soon as possible.

(1) In each County or District City or Town there be set up one or more clinics to be held at some convenient place on regular dates and at convenient hours.

Each clinic shall consist of two or more persons, at least one of whom shall be a solicitor. The local Association will be requested to canvass its membership and the local welfare organizations and obtain a list of volunteers who will take turns in conducting the clinic. A list of students available will also be prepared and if students are available they will be assigned to the clinic for definite periods.

The function of the clinic will be—

(a) to ascertain the nature of the work required to be done by the applicant for legal aid;
(b) to dispose of those applications—
    (i) having no merit
    (ii) requiring only advice that can be given on the spot.
(c) to report to the local director all cases requiring further services of a solicitor;
(d) to ascertain the extent of the ability of the applicant to pay for the services of a solicitor, cataloguing the applicants as follows:
    (i) unable to pay anything
    (ii) able to pay disbursements only

(iii) able to pay some compensation for services rendered.

(2) The Director shall appoint for each County or District, a local director whose functions shall be:

(a) to organize the clinic and see that those assigned to its conduct attend thereat;
(b) to receive the reports from the clinic;
(c) to keep a list of solicitors, hereinafter called the panel, and assign to members of the panel cases reported from the clinic as requiring further work;
(d) to notify the applicant of the name of the solicitor to whom his case has been assigned.

(3) In each County or District the law association will be requested to canvass its membership and ask for volunteers to take cases reported to the local director from the clinic as requiring further work. These volunteers should be requested to state:

(a) the type of case or work they are prepared to take;
(b) the number of cases they are prepared to take in a year.

This will be the panel and the local director will assign each case to a member of the panel according to the information given in (a) and (b) above.

Once a case has been assigned to a member of the panel he will be in complete charge, but will as required by the local director report from time to time progress with the case or work.

(4) Each County or District law association will be requested to set up an advisory committee of not less than three to assist the local director.

(5) There will be a director appointed by the Benchers of the Law Society to supervise the scheme generally. His function will be to see that the clinics and panels are set up and that the local directors are appointed and the system in each County or District functions properly. He will advise and work with the local directors and their advisory council in deciding such matters as the frequency and hours of the clinics. He will make such regulations, subject to the approval of Convocation, as he may consider necessary for the proper carrying out of the scheme.

(6) Salaries and fees:

(a) the salary of the director will be paid by the Law Society
(b) all other work in setting up and carrying out the scheme will be voluntary;
(c) (i) if an applicant is catalogued as unable to pay anything, the Law Society may reimburse the member of the panel doing the work for his disbursements.
  (ii) if the applicant can pay some compensation for services rendered, the panel member may accept it.
  (iii) if a judgment is recovered with costs and realized upon, the panel member may tax and charge a solicitor and client bill.

It is suggested that in the larger urban centres the Director, local director and advisory committee be given a fairly wide discretion to adapt the scheme to particular local needs.

All County or District Judges, Magistrates and welfare organizations and service clubs should be notified of the dates and hours of the holding of the clinics.

Procedure in Criminal Matters.

(a) In preparing the panel in civil matters members of the Law Associations should be asked also to state if they would be willing to take criminal cases, and a panel of those volunteering should thus be prepared.

(b) The Attorney-General should be approached with a view to arrangements being made for—

(i) notifying every needy person charged with any indictable offence punishable with imprisonment, upon remand or arraignment, that he may have a lawyer assigned to him;
(ii) notifying the local director of any request for legal aid by any person so charged.

Generally.

The Attorney-General should be requested to give instructions to all persons under his direction to facilitate the scheme.

Moved by Mr. Chitty, seconded by Mr. Jamieson, that the Report be adopted.

Moved in amendment by Mr. Walsh, seconded by Mr. Evans, that the Report be not now adopted, but that copies of the Report be sent forthwith to all County and District Law Associations for their consideration so that the Special Committee may obtain and consider the views of the Associations; and that the Report be placed on the agenda for the meeting in March 1951.

The amendment was lost.

THE REPORT WAS ADOPTED.

Convocation adjourned at 1:05 p.m.

Convocation resumed at 2:15 p.m., a quorum being present.

Moved by Mr. Jamieson, seconded by Mr. Shaver, that Rule 22 be suspended; that Rule 27(1) be amended by adding the following figure and words:

"9. Legal Aid"

Carried.

Moved by Mr. Jamieson, seconded by Mr. Chitty, that the Treasurer appoint a Standing Committee on Legal Aid.

Carried.

Moved by Mr. Jamieson, seconded by Mr. Chitty, that Mr. W. Earl Smith, K.C. be appointed Director under the approved plan for legal aid.

Carried.

Mr. Jamieson gave notice that at the next meeting of Convocation he would move that there be added a new Rule 84B.

(Note: The Treasurer, on November 22nd, 1950 appointed the following Standard Committee on Legal Aid:

Messrs. Blackwell, Chitty, Common, Conant, Jamieson, Robinette, Springsteen and Willmott.)

FINANCE COMMITTEE—Mr. McLaughlin.

The Committee held a meeting on Tuesday, November 14th, 1950, at which the following members were present:

Messrs. McLaughlin (Chairman), Beaton, Cassels, Common and Shaver.

MONTHLY STATEMENT—October 1950.

The usual monthly statement was presented.

Approved.

SECURITIES.

The Committee recommends that consideration of the Society's investment policy be referred to a sub-committee consisting of the Chairman, the Treasurer, Messrs. Shaver and Wilson.

PORTRAITS.

Your Committee recommends that the Chairman be authorized to make arrangements with the Treasurer for the painting of his portrait.

THE MEDICO-LEGAL SOCIETY OF TORONTO.

The Society asks permission to use Convocation Hall for a dinner meeting on Wednesday, November 29th.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

Re Adrian C. Letourneau.

Mr. Pickup presented the Report of the Discipline Committee herein, and moved its adoption.

The Solicitor did not attend, nor was he represented by counsel.

The Report of the Discipline Committee in the matter of *Adrian C. Letourneau,* Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said *Adrian C. Letourneau* guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charge dealt with by the said Report.

That the said *Adrian C. Letourneau* be disbarred.

That the said *Adrian C. Letourneau* is unworthy to practise as a solicitor.

LIBRARY COMMITTEE—Mr. Shaver.

Your Committee met on the 14th day of November 1950; the following members were present: the Chairman and Messrs. Beaton, Cassels, Common and McLaughlin.

GRAY'S INN LIBRARY.

When certain of the statutes of Ontario and of the Statutes of Canada were donated to Gray's Inn Library by the Osgoode Hall Library in May of this year, Ontario statutes from 1914 to 1921 inclusive, Statutes of Canada from 1909 to 1918 inclusive, and the Revised Statutes of Canada, 1906, were omitted because it was expected that they would be otherwise donated. This expectation has not been realized and your Committee has authorized the Chief Librarian to forward to the Gray's Inn Library the statutes enumerated.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

Your Committee reports that Mr. Johnston, the Chief Librarian, is the President-elect of the American Association of Law Libraries, the mid-winter Executive committee meeting of which Association is to be held in December 1950 and the next annual meeting in Boston in June 1951.

Your Committee recommends that the Chief Librarian attend these meetings.

Your Committee understands that it is expected that the annual meeting of the Association will be held in Toronto in 1952.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE.

Mr. Chitty reminded Convocation that in a report of April 19, 1950 the Reporting Committee had recommended that it be authorized to negotiate with the Carswell Company Limited for renewal of the existing contract for a further period of three years. He stated that the Carswell Company Limited were prepared to renew the contract for five years.

Moved by Mr. Chitty, seconded by Mr. Shaver, that the renewal of the present contract for a period of five years be authorized, subject to the approval of the Reporting and Finance Committee.

Carried.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE.

Mr. Marshall reported orally that the organization of the Peel County Law Association was progressing.

THE REPORT WAS RECEIVED.

PUBLIC RELATIONS COMMITTEE—Mr. Jamieson.

Your Committee met on October 19th when the following members were present: Mr. Beaton (Chairman), the Treasurer and Messrs. Jamieson, Chitty and Walsh.

The resignation of Mr. Beaton as Chairman was accepted with regret. Mr. Jamieson was elected Chairman.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING EDUCATION OF THE BAR.

Mr. Pickup presented the Report of the Special Committee.

Further to its report of October 18th, your Committee has now made arrangements for the following members of the profession to lecture on the special course of lectures for the consecutive week-ends of March 1, 2nd and 3rd, and March 8th, 9th and 10th, 1951:

Conveyancing and Real Property			Subject Matter
Thursday, March 1st —	3:15 p.m.	V. W. Armstrong, K.C.	Practical problems of conveyancing. Statutes affecting real property. Contracts — Sale of Land. The Registry Act — Sections 73-4-5.
	4:30 p.m.	H. Allan Leal	Vendor and Purchaser—Rights, Liabilities. Applications under V. & P. Act. Quieting Titles Act. Rules 603-5.
Friday, March 2nd —	3:15 p.m.	W. G. C. Howland	Devolution of Estates Act. Settled Estates Act. Infants Act.
	4:30 p.m.	D. A. L. Smout	Easements. Restrictive Covenants. Fixtures.
Saturday, March 3rd —	10:00 a.m.	V.W. Armstrong, K.C.	Mortgages.
	11:15 a.m.	W. G. C. Howland	Mortgages —Enforcement proceedings.

Surrogate Court Practice			
Thursday, March 8th —	3:15 p.m.	Judge I. M. Macdonell	The Constitution of and Practice in Surrogate Courts.
	4:30 p.m.	Terence Sheard, K.C.	Dependants' Relief Act.

Friday, March 9th —	3:15 p.m.	Judge I. M. Macdonell	New Surrogate Court Rules.
	4:30 p.m.	L. A. Richard, K.C.	Succession Duties.
Saturday, March 10th—	10:00 a.m.	Terence Sheard, K.C.	Capital and Income in the Administration of Estates.
	11:15 a.m.	L. A. Richard, K.C.	Succession Duties.

Your Committee recommends that announcement of the special course of lectures be given to the profession forthwith.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

Mr. Walsh reported orally that suggestions had been made to his Committee as to the amendment of several Acts, and that a more detailed report would be presented at a later date.

THE REPORT WAS RECEIVED.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 18TH JANUARY 1951.

Present: The Treasurer and Messrs. Beaton, Brooks, Cassels, Chitty, Clement, Common, Conant, Davis, Evans, Hays, Jamieson, W. G. Kerr, Marshall, Mason, McKay, McLaughlin, Pickup, Rigney, Robinette, Sedgwick, Seymour, Shaver, Walsh, Weir, Willmott and Wilson.

The Minutes of the meeting of Convocation of the 16th November, 1950 were read and confirmed.

AMENDMENT OF RULES.

At the meeting of Convocation on November 16th Mr. Jamieson gave notice that at the next meeting of Convocation he would move that there be added a new Rule 84B.

Moved by Mr. Jamieson, seconded by Mr. W. G. Kerr,

That Rule 22 be suspended;

That a new Rule 84B be added as follows.

"Rule 84B. The Society may enter into and carry out its obligations under the Scheme of Legal Aid for Needy Persons approved by Convocation at its Meeting on November 16th, 1950 (a copy whereof is recorded in the Minutes of said Meeting), with such amendments as may be made therein from time to time with the approval of Convocation, and may provide for the payment from time to time of the expenditures required to be made by the Society under the Scheme. The Committee on Legal Aid shall have the general supervision of the Scheme and, subject to the approval of Convocation, may make such regulations and appoint such officials as the Committee may deem necessary or desirable for carrying out the purposes of the Scheme."

Carried.

Moved by Mr. Jamieson, seconded by Mr. Walsh,

That Rule 22 be suspended;

That Rule 28(1) be amended by inserting immediately after the words "Public Relations Committee" the words " and the Legal Aid Committee" so that the section will read:

"The Standing Committees shall each consist of not less than fourteen members, except the Public Relations Committee and the Legal Aid Committee, which shall consist of not less than five members."

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday, the 17th January 1951, the following members being present: Mr. Beaton (Chairman), The Treasurer, and Messrs. Chitty, Davis, Jamieson, Pickup, Weir and Wilson.

ORAL EXAMINATIONS 1950.

Third year—supplementals.

The following Third year students received "No Rating" on their Oral examination in April 1950 and also on their supplemental Oral in September 1950. The Committee recommended that they be given a further Oral in December 1950. They were examined on Monday, 18th December 1950 by Mr. Arthur Kelly and Mr. W. B. Willison and given the following rating:

1. W. E. Doxsee — "C"
2. A. J. Shaul — "C"

Approved.

CHANGE OF NAME.

Thomas Francis Michael Hartney, Barrister of Toronto, asks to have his name changed on the Rolls and Records of the Society to "Thomas Francis Hartney." He states he is making application for appointment as a Notary Public and his full name is cumbersome for imprinting on a seal.

Your Committee recommends that the request be granted.

DEPARTMENT OF VETERANS AFFAIRS.

Allowances—new 4 year course.

The question of payment to students during the Third year of the new four year course was before the Committee in September and October 1949 and the Committee recommended that the matter be referred to the Chairman with power to act and that he be authorized if he considered it necessary to attend on the Minister at Ottawa with the President of the Osgoode Hall Legal and Literary Society at the expense of the Law Society.

In August 1949 the Toronto Office of the D.V.A. issued the following directive to its counselling staff:

"Toronto 1, August 11th 1949.

"To: Counselling Staff.
Subject: *New Osgoode Hall Course.*
File No. 66-9-5.

The new Osgoode Hall course which commences this fall consists of four years of work of which the first two are entirely academic, the third is entirely training on the job, and the fourth is a combination of both types of training.

Some time ago, I requested Head Office to inform us of the policy to be followed concerning extension beyond entitlement in this course. No formal directive has yet been issued but the matter was discussed with Mr. H. W. Jamieson during his visit to the district this week, and I was informed that it was expected that the following policy would apply:

1. If the Veteran has sufficient service entitlement to cover the full four years of the course, appropriate allowances will be paid throughout.

2. If the Veteran has sufficient entitlement to carry him through the first three years of the course but not the entire fourth year, he may elect to be paid allowances, if required, for such period of the third year as remains after reserving sufficient entitlement to cover the fourth year of the course.

3. If he has sufficient service entitlement for the first two years plus a balance not sufficient to cover the fourth year, he

can earn extension beyond entitlement to complete the fourth year by obtaining top quarter standing in the second year examinations. It should be made clear that such extension will not cover any portion of the third year training on the job.

It is assumed that the regulations which give a pensioner unlimited entitlement, so long as he passes his examinations, will apply to the Osgoode Hall course and entitle the pensioner to payment of allowances if required during the T.O.J. period.

(Sgd) A. R. Whitten,
District Supervisor of Training Services.

Arw/Egt
No. 252

In December 1949 Mr. Cassels had a long interview with Mr. H. W. Jamieson of D.V.A. Headquarters staff and Mr. Whitten, District Supervisor of Training Services in Toronto. The above directive was discussed at length. As a result of this interview Mr. Cassels was strongly of the opinion that it would be inadvisable to press, at the present time, for a ruling in regard to the granting of allowances on the basis of examination standing during the period spent entirely in office work. The Chairman therefore recommends that this matter be taken up with the D.V.A. Toronto office in January 1951.

The above directive and the results of Mr. Cassels' interview with officials of the D.V.A. have been communicated to representatives of the student body and they agree with Mr. Cassels' recommendation.

The Committee recommended that this matter stand until January 1951.

Your Committee recommends that this matter be referred to Mr. Cassels and Mr. MacTavish for further consultation with the D.V.A.

ORAL EXAMINATIONS 1951.

Second year—4 year course.

At its meeting in April 1950, the Committee recommended "that next year's class be warned that all students must obtain a rating on the Second year Oral examination before proceeding to the Third year." In previous years the Second year was serving in offices and was given an Oral examination by practising Solicitors. The present Second year students have not yet been articled but have attended Practice Groups in their First year and are now attending Groups in their Second year. Your Committee considered the question of whether Oral examinations should be given by each Group Instructor or whether a special Oral examination should be given. Your Committee had before it a letter from Mr. Sydney L. Robins, Supervisor of Practice Groups and approves of his suggestions.

Your Committee recommends that students of the Second year be examined by their Group Instructors and that if any Student fails to obtain a rating he be given a supplemental Oral examination by an independent examiner and that his period of service under articles will not begin until he has obtained a Rating.

SERVICE UNDER ARTICLES.

Matriculant Students (*new* 6 *year course*).

The Secretary reports that he has received certificates of service under articles of the students of the Matriculant Class (7) in the new six year course, for the past two months as required by the resolution of Convocation of 20th October 1949.

Approved.

CALL TO THE BAR.

Graduate Students—4 year course.

On 16th June, 1949 Convocation adopted the Committee's recommendation "that students of the Graduate Class be required to serve under articles from September 1st following the completion of their 2nd year in the Law School until Call to the Bar."

On 20th October 1949 Convocation adopted the Committee's recommendation "that when the Rules are amended, that in lieu of three years service as now required, there will be required service of twenty-four months."

As the students are now enquiring whether or not they will receive a June Call on graduation, the Secretary asks for clarification of the above resolutions.

Your Committee recommends that students of the Graduate Class in the new four year course, on completion of their Second year at the Law School, be required to enter into articles with a practising Solicitor anywhere in Ontario for the period of twenty-four months; that where necessary these Articles may be assigned to a Toronto Solicitor during the period of service required in Final year at the Osgoode Hall Law School.

Your Committee further recommends that to be eligible for a June Call to the Bar on graduation, students must begin their service immediately on completing their Second year at the Osgoode Hall Law School and file their Articles with the Secretary before the 15th of June in that year. Students not filing their articles before that date will be required to serve 24 months from the date of commencing their service and will be eligible for Call to the Bar at the next Convocation after the completion of such service.

Your Committee also recommends that on registering for his Final year at the Osgoode Hall Law School, each student must present a Certificate from his Solicitor showing that he has been actually serving full-time in the Solicitor's office for the period required during the Third year of his course, which period must have commenced before the 15th of September of the previous year.

SUMMER VACATION.

Your Committee recommends that during their period of service under articles, students be allowed summer holidays of not more than three weeks.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidates appeared before Convocation and were introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

1. Wayne Earl Doxsee.
2. Alfred Jack Shaul.
3. John Edmund Harris (Special—Nova Scotia).
4. Thomas Bernard O'Neill (Special—Nova Scotia).
5. Claude Thomas Lowe (Special—Nova Scotia).

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on Tuesday, January 16th, 1951, the following members being present:

Messrs. McLaughlin (Chairman), Beaton, Cassels, Pickup, Shaver and Wilson.

MONTHLY STATEMENT—November and December 1950.

The usual monthly statements were presented.

Approved.

PORTRAITS.

Mr. George J. Harbour has now completed the cleaning, conditioning, restoring and re-varnishing of the following portraits:

The Honourable Edward Blake, W. N. Tilley and Wallace Nesbitt.

The portrait of the Honourable Featherston Osler was surface cleaned and varnished. The Blake portrait was damaged some years ago and where repairs were made had gone a little off colour. This was corrected and all the above portraits are now in good condition.

The portraits of William Warren Baldwin, Robert Baldwin and John Hillyard Cameron have been sent to Ottawa for laboratory treatment.

The portraits of the Honourable Thomas Moss and Sir John A. Boyd will be sent to the National Gallery for laboratory treatment some time during this winter.

Mr. Harbour has now trained Joseph Johnston to do the surface cleaning of the portraits. This work is now in hand and a record is kept so that each of the Society's portraits will be surface cleaned once a year.

Approved.

STATUTES—DOMINION, SPECIAL SESSION, 1950.

A special session of the Dominion Parliament opened on August 29, 1950 and will be prorogued on January 29, 1951. The Department of Public Printing and Stationery has informed the Secretary that the Statutes for this special session will be printed in one volume and sold at $1.50 a copy. The Department asks if this volume should be sent to those on the Society's statute list. This volume, of course, is not included in the price paid by solicitors for the Statutes of 1950 or of 1951.

Your Committee recommends that a notice to the profession be published in the Ontario Weekly Notes informing members who wish to have a copy of this volume to apply direct to the Department.

COUNTY OF YORK LAW ASSOCIATION

asked permission to hold its Annual Meeting and dinner in the Club Room and Convocation Hall on January 19th.

The Association also requested the use of the large classroom for Thursday, January 25th, at 4 p.m. for an address by Mr. Robinette on "Presentation of Argument". This address is arranged under the policy of continuing legal education as planned by the Legal Education Committee, Ontario Section, Canadian Bar Association.

Your Committee recommends that the request be granted.

THE LAWYERS' CLUB.

J. D. Arnup, K.C. offered on behalf of the Lawyers' Club to donate a portrait of the late Mr. Justice Middleton to the Law Society, with the request that the portrait, when presented to the Society, be hung in the inner Club Room.

Your Committee recommends that the offer be gratefully accepted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE.

ORDER.

The Secretary placed before the Convocation the following Order which in compliance with Rule 79 is entered on the Minutes of Convocation:

Adrian C. Letourneau—order striking off the Rolls.

LIBRARY COMMITTEE—Mr. Shaver.

Your Committee met on the 16th day of January, 1951; the following members were present: The Chairman and Messrs. Beaton, Cassels, Common, Pickup, Walsh and Wilson.

MISSING BOOKS.

Your Committee reports that 56 texts were missing from the shelves in January 1948, of which 32 are still missing, that 58 others were missing in June 1949, of which 32 are still missing, and that 29 more are now missing. Your Committee discussed at length various plans which might be adopted and recommends that the Chief Librarian take whatever steps he may consider advisable to prevent the disappearance of books in the future.

BOOK-CASES.

Your Committee recommends that three book-cases be installed in the two east rooms on the top floor of the west wing of the library, at an estimated cost of $160.00.

AMERICAN ROOM.

Your Committee reports that at its November meeting it authorized the refinishing of tables and chairs, the painting of steps, the filling in of the floor and the substitution of two shorter radiators for the long radiator in the American room and further reports that all of this work has now been done.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Chitty.

Your Committee met on Tuesday, 16th January 1951, the following members being present: Messrs. Chitty (Chairman), Beaton, Cassels, Common, Shaver, Walsh and Wilson.

RENEWAL OF PRINTING CONTRACT.

At its meeting of 16th November, Convocation authorized a renewal of the existing contract with The Carswell Company Limited for a period of five years, subject to the approval of the Reporting and Finance Committees. Your Committee approves and recommends this renewal.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on Thursday, the 18th day of January 1951, the following members being present: Messrs. Walsh (Chairman), Beaton, Brooks, Chitty, Clement, Davis, Evans, Hays, Jamieson, Kerr, W. G., Marshall, McKay, Seymour, Weir, Willmott and Wilson.

The Chairman reported that in one case investigation showed that an unauthorized person was holding himself out as a solicitor. On his undertaking that he will not hereafter carry on the practice of law or hold himself out as a solicitor, the Committee recommended that no further action be taken. In three other cases following investigation, your Committee recommends that proceedings be taken under The Solicitors Act.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

The Committee met on the 18th January 1951; the following members were present: the Chairman and Messrs. Brooks, Clement, Davis, Evans, Hays, Jamieson, Kerr, Seymour and Weir.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following County Law Associations have filed their annual returns for the year 1950 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to County

Libraries, and recommends that grants be made to such Associations as follows:

Dufferin	$ 360.00
Huron	423.51
Hamilton	1500.00
Leeds & Grenville	664.48
Perth	668.00
Wellington	680.00

Your Committee reports specially that the Peterborough Association, having failed to file its annual returns within three months from the 15th January, 1950, has now filed its Annual Returns for the year 1949 and otherwise complied with the Rules adopted from time to time relating to law libraries, and recommends that a grant be made to the Association of $774.07, the amount to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

COMMUNICATIONS WITH COUNTY LAW ASSOCIATIONS.

Inquiries have been received from certain of the county Associations with reference to communications from other Committees to them. Your Committee suggests that matters relating to functioning of the libraries of County Law Associations should be taken up with them through this Committee.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE.

In the absence of the Chairman, Mr. Robinette, the Vice-Chairman, presented the Report.

At the meeting of Convocation on November 16, 1950, following the adoption of the Report of the Special Committee on Legal Aid for Needy Persons, Rule 27(1) was amended by providing for a Standing Committee on Legal Aid. It was further resolved that the Treasurer appoint a Standing Committee on Legal Aid, and on November 22, 1950, the Treasurer appointed the following Committee:

Messrs. Blackwell, Chitty, Common, Conant, Jamieson, Robinette, Springsteen and Willmott.

Your Committee held its first meeting on December 5, 1950, when the following members were present:

The Treasurer, and Messrs. Blackwell, Chitty, Common, Conant, Robinette, Springsteen and Willmott.

Mr. L. E. Blackwell, K.C., was elected Chairman, and Mr. J.J. Robinette, K.C., Vice-Chairman.

Your Committee considered a suggestion that the legal aid scheme be set up at this time only in some of the larger centres on an experimental basis, but your Committee recommends that the Report of the Special Committee be implemented as soon as possible.

Your Committee recommended that the Report of the Special Committee be published forthwith in Ontario Weekly Notes, and this has been done.

Your Committee appointed a sub-committee consisting of the Chairman, the Vice-Chairman and the Secretary to draft a set of regulations for the guidance of the County and District Law Associations in implementing the Report, such draft regulations to be submitted for consideration to your Committee and to Convocation.

Your Committee recommends that when copies of the Report of the Special Committee and of the Regulations as approved are sent with instructions to the County and District Law Associations, the members of your Committee be prepared to speak on the plan on a request from any such Association.

Since the announcement of the plans for legal aid in the daily and weekly press throughout the Province, various requests for legal aid have been received at the Law Society office. Your Committee is pleased to report that several firms and individual solicitors in Toronto, and several local Law Associations have offered assistance until the clinics and panels are set up. The requests for legal aid have been referred by the Secretary to these members of the profession.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING EDUCATION— Mr. Pickup.

Your Committee met on Wednesday, January 17th, 1951, the following members being present:

Messrs. Pickup (Chairman), the Treasurer and Beaton, Davis and Jamieson.

At the meeting of Convocatioin on November 16, 1950, your Committee reported on the special course of lectures on Conveyancing and Real Property, and on Surrogate Court Practice, as arranged for the week-ends of March 1st, 2nd and 3rd, and March 8th, 9th and 10th. Since that time announcement of the special course has been given to members of the profession through the Ontario Weekly Notes, and through press releases to the daily and weekly press throughout Ontario. To date 186 have registered for the course, of whom 63, or 33% are from outside the Toronto metropolitan area. Many other members of the profession have ordered copies of the printed lectures.

In November, 1950, the Chairman of your Committee was informed by Mr. Edson Haines, Chairman of the Ontario Section on Legal Education, Canadian Bar Association, that the Section proposed to hold continuing legal education clinics at County or District towns throughout the Province, using as lecturers or clinic leaders members of the profession prominent in their particular fields. The co-operation and assistance of your Committee was requested in the publication of a notice without charge in Ontario Weekly Notes, and in the preparation and sending out of mimeographed material to the County and District Law Associations. Your Committee was pleased to be of assistance in these plans for continuing legal education to the profession in Ontario. The necessary announcements have been sent out, one trial clinic was held with success in Barrie, and others are planned for various points throughout the Province.

On January 25th Mr. J. J. Robinette, K.C. will address the members of the County of York Law Association in the large classroom in the Law School.

In 1950 Richard DeBoo Limited printed 1750 volumes of the Special Lectures on Company Law. In the autumn of 1950 Mr.

Donald B. Spence, Lecturer in Company Law, recommended this volume to the students of the Second Year for special reading. When informed of this Mr. DeBoo made copies available to these students at a special price. Every student in the Year purchased a volume, at this price.

Your Committee recommends that the Secretary be authorized to make arrangements similar to those of last year with Richard DeBoo Limited for the printing of the special lectures of this year.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

Your Committee met on Thursday, the 18th day of January 1951, the following members being present: Messrs. Walsh (Chairman), Chitty, Hays and Marshall; and the following members present at the Unauthorized Practice Committee—Messrs. Beaton, Brooks, Clement, Davis, Evans, Jamieson, W. G. Kerr, McKay, Seymour, Weir, Willmott and Wilson.

DESERTED WIVES AND CHILDREN'S MAINTENANCE ACT.

The Sault Ste. Marie Law Association suggested for consideration certain matters in connection with this Act. At the meeting of your Committee on November 16th, 1950, Mr. D. K. MacTavish was asked to confer with the Canadian Welfare Council, and the Secretary with the Commissioners on Uniformity of Legislation. Mr. MacTavish's report read in part as follows:

"I am informed that the Canadian Welfare Council did in fact submit representations to the Government or to the Attorney-General of each province which led to amendments to The Deserted Wives' and Children's Maintenance Act providing for reciprocal agreements with respect to enforcement of maintenance orders. I understand that several, if not all the provinces passed legislation along this line but not many reciprocal agreements have been worked out, and possibly the only one in existence is one between the Province of Ontario and the Province of Nova Scotia."

Mr. MacTavish also submitted a summary of relevant Dominion and Provincial Legislation in this matter prepared by the Canadian Welfare Council, but it contains legislation only to November 1941.

The Secretary discussed this matter with Mr. L. R. MacTavish, K.C., Legislative Counsel, and Secretary of the Commissioners on Uniformity of Legislation, and he referred to an amendment of the Act, 1948, Chapter 26.

DEPENDANTS RELIEF ACT.
DESERTED WIVES AND CHILDREN'S MAINTENANCE ACT.

At the meeting of your Committee on November 16th the Chairman read a letter from Mr. W. P. Clement, K.C. with reference to certain matters arising out of the administration of these Acts. The Secretary was asked to consult with the Canadian Bar Association, Ontario Section, on the Administration of Civil Justice. Mr. J. R. Maclaren, K.C., Chairman of the Section, in a letter of December 5, 1950, stated in part as follows:

> "If it is the desire of your Legislation Committee that our Committee should give the matter consideration, I shall be pleased to bring the matter to their attention at our next meeting."

The Secretary also discussed these matters with Mr. L. R. MacTavish, K.C., Legislative Counsel, who suggested that there was not at this stage much point in referring these matters to him, but if and when the Committee decides to make representations it should be done to the Attorney-General, and he suggested that with any resolution forwarded to the Attorney-General there should be a brief setting out actual cases and the reasons behind the resolution.

Your Committee therefore recommends that the question of possible amendment and improvement of these two Acts be referred for consideration and report to the Ontario Section of the Administration of Civil Justice, Canadian Bar Association, and that the Section be requested to notify the Secretary of this Society of any action or recommendation that may be made.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON WAR MEMORIAL—Mr. Beaton.

When your Committee reported to Convocation on January 19, 1950, it was proposed that the life-size figure of a young woman holding aloft in her arms a young child, would be 7 feet high, and mounted on a granite base so that the height of the memorial would be approximately 12 feet. Mr. Horne, the sculptor, and Mr. Marani, the architect, after making tests with figure and base of the actual sizes proposed, decided to alter the proportion of the base. The base will now be 2 feet 1½ inches high, 4 feet 6¾ inches at the base, and 3 feet 7¼ inches at the top. Originally the artist and architect had recommended Swedish green granite for the base, but this is unobtainable. It is fortunate that arrangements for the base were not made earlier as it will now be made of a Canadian stone recently discovered. It is a beautiful green granite called Scottstown, and quarried in Quebec.

On the front (south) side of the base there will be a cross, and on the left-hand side "1939" and on the right "1945", and the names of the fifty members of the Society who fell in the last war will appear on the other three sides.

Around the border of the top of the base will be the following words: "For your tomorrow we gave our today The Law Society of Upper Canada".

The 3 foot model of the figure has been sent to New York where a life-size plaster cast is being made. From this model the green bronze figure will be cast. Mr. Horne and Mr. Marani will be in New York to supervise this work.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read a letter from the Conference of Governing Bodies of the Legal Profession in Canada with reference to the Mid-Winter Meeting of the Executive at Regina on Friday, February 23, 1951 at 9:30 a.m., and pointed out that any Bencher of this Society would be welcome to attend the meeting.

Ordered that the letter be received and filed.

CANADIAN BAR ASSOCIATION, ANNUAL MEETING 1951.

Mr. Jamieson reminded Convocation that the Annual Meeting of the Canadian Bar Association would be held in Toronto in September 1951, and suggested the appointment of a Special Committee to consider the entertainment to be provided by the Law Society.

Moved by Mr. Jamieson, seconded by Mr. Chitty, that the Treasurer appoint a Special Committee to consider this matter and to confer with Mr. E. Gordon Gowling, K.C., President of the Canadian Bar Association.

Carried.

The Treasurer appointed the following Special Committee herein: Messrs. Jamieson, McLaughlin and Pickup.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 15TH FEBRUARY, 1951.

Present: The Treasurer and Messrs. Beaton, Blackwell, Brooks, Cassels, Chitty, Clement, Common, Conant, Davis, Evans, Geary, Hamilton, Hays, Jamieson, F. D. Kerr, Marshall, Mason, McKay, McLaughlin, MacTavish, Parkinson, Pickup, Rigney, Sedgwick, Seymour, Springsteen, Walsh, Weir, Willmott and Wilson.

The Minutes of the meeting of Convocation of the 18th January were read and confirmed.

RE ELECTION OF BENCHERS 1951.

Pursuant to section 7 of The Law Society Act, and on a motion of Mr. Beaton, seconded by Mr. McLaughlin, Mr. Sydney Lewis Robins and Mr. Arthur Campbell Burgess, Barristers-at-law, were appointed to act as scrutineers at the ensuing election of Benchers; and Mr. Wesley Gibson Gray, Barrister-at-law, was appointed to assist the Treasurer and act for him in his absence in counting the votes.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday, 14th February 1951, the following members being present: Mr. Pickup (in the chair), The Treasurer, and Messrs. Chitty, Evans, Jamieson, McLaughlin, MacTavish, Weir and Wilson.

CERTIFICATE OF FITNESS.

Wilfred Frank Wright asks to be granted a Certificate of Fitness to practise as a Solicitor. He was admitted as a student-at-law of the Matriculant class on 1st October 1919; was allowed his First year examinations for active service from 11th May 1916 to April 1919; passed his Second year in the summer session 1920, and his Final year in 1921. He was Called to the Bar on 19th May 1921, and paid his Bar fee up to 1929. He states he worked with the Chartered Trust Company from 1930 to 1941 when he enlisted with the R.C.A.F. and served until 1945; from

1945-50 he was with the Pensions Department of D.V.A. He served under articles to A. J. Anderson of Toronto, from 4th September 1919 to 19th May 1921.

Your Committee recommends that the petition be granted.

SPECIAL STUDENT.

Maurice Lacroix, of Trois-Pistoles, Quebec, a graduate of Laval University, and member of the Bar of Quebec, asks that he be permitted to attend lectures at the Law School as a special student.

Your Committee recommends that the request be granted.

PRACTICE GROUPS—First Year.

A letter is submitted from S. L. Robins, Supervisor of Practice Groups, which were instructed by Third year students.

The following is a summary of the Ratings:

A —	92
B —	109
C —	41
D —	6
No Rating—	2
	250

Your Committee recommends that the letter be referred to the Chairman of this Committee to make a suitable reply.

SPECIAL PETITION.

Your Committee considered petition for special relief and made recommendation thereon.

ORAL EXAMINATIONS 1951.

Third Year.

Your Committee recommends that the matter be referred to the Chairman of the Committee to fix the date and make all necessary arrangements.

DINNER TO THIRD YEAR STUDENTS.

Your Committee recommends that the dinner be given on 6th April 1951, subject to the approval of the Chairman of the Committee.

RE BURSARIES.

Mr. W. R. Sweeny, 100 Adelaide Street West, Toronto, has informed the Secretary's office that he would like to give $1,000 for the establishment of a Bursary to help pay the fees of needy students. His gift would be entirely in the discretion of Convocation with no conditions attached.

The Dean submitted a draft letter of acceptance to be sent to Mr. Sweeny.

Your Committee recommends the approval of the proposed letter of the Dean with draft letter of transmittal accepting Mr. Sweeny's gift.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on Tuesday, the 13th day of February, 1951, the following members being present:

Messrs. McLaughlin (Chairman), Beaton, Common, Cassels, Wilson and Walsh.

MONTHLY STATEMENT—January 1951.

The usual monthly statement was presented.

Approved.

COMMON ROLL.

S. J. Maynard, Jr. has discontinued his Law School course and been granted a refund of part of his admission fee.

Your Committee recommends that his name be removed from the Common Roll.

ARREARS OF ANNUAL FEES.

The Secretary submits a list of those members in arrears, showing fifty-eight (58) in arrears for Barristers and Solicitors fees, of whom fourteen (14) are in arrears for more than one year; and thirty-four (34) in arrears for Bar Fee only, of whom five (5) are in arrears for more than one year.

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith, a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

PORTRAITS.

The portraits of William Warren Baldwin, Robert Baldwin and Sir John Hillyard Cameron required laboratory treatment and were sent to the National Gallery at Ottawa. Mr. Harbour reports that the canvas of each one had practically perished, and there had been a slight damage on the face of the Cameron portrait. The portraits have now been returned to Osgoode Hall, and Mr. Harbour states that they are in very good condition.

The portraits of Sir John Boyd and the Honourable Thomas Moss which require re-lining will be sent to the National Gallery when convenient.

Approved.

OSGOODE HALL STUDENT'S DANCE.

The students of the Second Year ask permission to hold a dance in Convocation Hall on Friday, the 16th instant. The dance will be informal, and coffee and doughnuts will be served in the lunch room. These students wish to hold this dance before they break up for one year's full time service in offices.

Your Committee recommends that the request be granted, subject to the usual fire protection.

Osgoode Hall Social and Recreational Club asked permission to hold their annual dinner in Convocation Hall on a convenient date in April. The members of the Club number about sixty-five.

Your Committee recommends that the request be granted.

County of York Law Association, and *The Legal Education Committee, Ontario Section, Canadian Bar Association* requested the use of the large classroom for lectures at 10 a.m. on April 7th, 14th and 21st. On April 7th Mr. Edson L. Haines, K.C., will give a lecture on "Preparation and Trial of a Damage Action"; on April 14th Mr. G. A. Martin, K.C., will give a lecture on

"Preparation and Trial of a Criminal Case"; and on April 21st Mr. John Arnup, K.C., will give a lecture on "Appeals to a Court of Appeal."

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on the 15th day of February, 1951, the following members being present:

Messrs. Walsh (Chairman), the Treasurer, Beaton, Brooks, Chitty, Clement, Davis, Evans, Hamilton, Hays, Jamieson, F. D. Kerr, Marshall, McKay, MacTavish, Parkinson, Seymour, Springsteen, Weir and Willmott.

Your Committee considered certain matters of unauthorized practice that had been brought to its attention, and in one case referred the matter to counsel for investigation and report.

TRUST COMPANIES—Advertising.

The attention of your Committee was drawn to the forms of advertising used by some of the Trust Companies, and after careful consideration your Committee in March 1950 approved in principle of considering this subject as a matter of public relations, and suggested consideration of a campaign of public information. The matter was referred to a sub-committee consisting of Mr. Walsh, (Chairman), the Treasurer, and Messrs. Brooks, Hays, Marshall and Weir.

The matter has been before the sub-committee at every meeting since that date, and all members of your Committee were invited to attend all such meetings.

After considerable discussion it was decided in November 1950 to send a letter and folder with sample information releases to all County and District Law Associations, asking for their views and comments, and whether if necessary the Associations or their members would be willing to contribute to the cost.

By February 15, 1951 twenty-eight Law Associations had replied. All but one approve in principle of the policy. Many of the Associations replying would contribute to the cost on an equitable basis. Several Associations did not approve of the publications in the form submitted, and in other cases approval of the policy was conditional on equitable distribution of the information and of the cost, and on further information. There was, however, almost unanimous approval of the principle.

The sub-committee recommended approval of the principle of public information, and that the carrying out of the principle and the details be referred to the Public Relations Committee.

Your Committee approves of the recommendation of the sub-committee, and in turn recommends the approval of Convocation.

Mr. Walsh outlined in detail the action taken by the sub-committee on Trust Companies with reference to public information, and read a summary of the replies from twenty-eight County Law Associations.

Moved by Mr. Walsh, seconded by Mr. Jamieson, that the Report be adopted.

Carried.

PUBLIC RELATIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Wednesday, the 14th day of February 1951, the following members being present:

Messrs. Jamieson (Chairman), Beaton, Cassels and Chitty.

Some months ago the Unauthorized Practice Committee appointed a sub-committee to consider the problems in connection with trust companies, and in particular with the advertising of some trust companies. In November last the sub-committee recommended that the Secretary send a letter and folder with sample information releases to all County and District Law Associations asking for their views and comments, and whether if necessary the Associations or their members would be willing to contribute to the cost. To this date twenty-eight Associations have replied, and the information from these replies has been made available to your Committee as well as to the sub-committee. Your Committee is most appreciative of this work done by the sub-committee, and wishes to thank it for the valuable information obtained. Your Committee is, however, of the opinion that any general campaign of public information should be under the control and administration of the Public Relations Committee.

Your Committee is further of the opinion that the approach to any such campaign should be from the educational point of view, to the end that the public may be informed of the services that members of the profession are qualified to render and that public information directed to creating or increasing professional business for lawyers should be avoided.

The replies from the twenty-eight County and District Law Associations indicate almost unanimous approval of the principle of public information; the majority are ready to contribute, and a large number are of the opinion that the administration of the campaign should be in the control of the Law Society. The Federation of Ontario Law Associations, at its annual meeting, approved the principle and suggested a fee of $5.00 per member be added to the annual fees of the Society.

Your Committee recommends that Convocation approve in principle of a program of public information to be carried out under the direction of your Committee; that your Committee be authorized to expend a sum not exceeding $10,000.00, to employ the services of the Society's Public Relations Consultant, and to permit County Law Associations as such to provide local public information upon the material to be used being first submitted to and approved by your Committee.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

The Committee met on the 15th February 1951; the following members were present: the Chairman and Messrs. Clement, Hays, Jamieson, MacTavish, Seymour and Weir.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following County Law Associations have filed their annual returns for the year 1950 in accordance with Rule 62 and have complied in all other respects with requirements of the Rules adopted from time to time by Convocation in relation to County Libraries, and recommends that grants be made to such Associations as follows:

Brant	$ 900.00
Bruce	404.67
Cochrane	306.67
Frontenac	631.26
Grey	414.47
Haldimand	290.00
Kent	920.00
Lindsay	425.00
Middlesex	1,500.00
Norfolk	741.67
Ontario	635.00
Simcoe	565.53
Stormont	570.00
Thunder Bay	441.67
Waterloo	1,087.97
Welland	1,245.00

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Blackwell.

Your Committee met on the 14th day of February 1951, and the following members were present:

Messrs. Blackwell (Chairman), Robinette (Vice-Chairman), Chitty, Conant and Jamieson.

Your Committee had before it for consideration a draft of the proposed regulations to govern the Legal Aid Plan of the Law Society of Upper Canada, as prepared by the Sub-Committee consisting of the Chairman, the Vice-Chairman, and the Secretary, and made some revision.

Your Committee recommends that the regulations as approved by your Committee, a copy of which is attached hereto as part of this Report, be approved by Convocation.

Your Committee recommends that it be authorized to make representations to the Government of the Province of Ontario that in cases of eligibility under the Ontario Legal Aid Plan, fees and costs be remitted.

Since the Plan was announced in November last, requests for legal aid have been referred by the Secretary to members of the profession who volunteered for this work. Your Committee has approved the payment of some costs incurred therein.

Regulations governing The Legal Aid Plan of The Law Society of Upper Canada as passed by The Legal Aid Committee and approved by Convocation.

1. The plan shall be known as THE ONTARIO LEGAL AID PLAN.

2. The plan shall be administered by—

   (a) A *Provincial Director* who shall be the Secretary of the Law Society of Upper Canada, or such other person as may be appointed by Convocation;

   (b) A *County Director* to be appointed in each County by the Provincial Director after consultation with the County Association.

   (In these Regulations the word "County" shall include "District".)

   (c) A *Local Director,* or Local Directors as may be necessary throughout the County, to be appointed by the County Director after consultation with the County Advisory Committee.

   (d) A *County Advisory* Committee of not less than three members to be appointed by each County Law Association from its own members, to assist and advise the County Director.

   (e) *Legal Aid Clinics* to be established in such centres as may be considered desirable by the County Director after consultation with the County Advisory Committee.

3. The following persons shall be eligible for legal aid—

(a) Any person certified by a public or private welfare authority or society as coming within the terms of paragraph (b) hereof.

(b) Any person having annual earnings or other means of subsistence of less than $900.00, together with additional amount of $200.00 for each dependent, and having insufficient disposable capital to pay for legal services.

(c) Where, although not qualified under (a) and (b) above, in the opinion of the Provincial Director on recommendation of the County Director the applicant, if required to pay for legal services, would impair his ability to furnish himself and his family with the essentials necessary to keep them decently fed, clothed, sheltered and living together as a family.

Where a matter is urgent for the preservation of the legal rights of an applicant, legal aid may be extended on the recommendation of the County Director, but shall be referred to the Provincial Director as above, and may be terminated.

4. The *functions of the Legal Aid Clinics,* or where no clinic is established, of the County Director or of a Local Director, shall be:

(a) To determine the eligibility of the applicant for free legal aid.

(b) To ascertain the nature of the work required to be done by the applicant for legal aid;

(c) To dispose of those applications—

(i) having no merit,
(ii) requiring only advice that can be given on the spot.

(d) To ascertain the extent of the ability of the applicant to pay for the services of a solicitor, cataloguing the applicants as follows:

(i) unable to pay anything.

(ii) able to pay some compensation for services rendered.

(e) To report to the Local Director all cases requiring further services of a solicitor.

5. Upon receiving a report from a Legal Aid Clinic, or upon discharging the functions thereof, the County or Local Director shall:

(a) (1) Where eligibility exists, assign the case to a panel lawyer and notify the applicant of the name of the solicitor.

(2) Where the applicant is able to pay some fee—

(i) ascertain if the applicant knows a solicitor in whom he has confidence, and if so direct him to the solicitor and inform the solicitor of the circumstances;

(ii) if the applicant does not know a solicitor, refer him to any solicitor on the panel with a report on the case; and in such case any fee paid or costs recovered shall belong to the solicitor.

(b) Report briefly to the Provincial Director on each application for legal aid, and the disposition thereof.

6. Legal aid SHALL NOT INCLUDE the following matters:

(1) Proceedings wholly or partly in respect of

(a) defamation.

(b) breach of promise of marriage.

(c) the loss of the service of a woman or girl in consequence of her rape or seduction.

(d) alienation of affections.

(e) criminal conversation.

(2) Relator actions.

(3) Proceedings for the recovery of a penalty where the proceedings may be taken by any person and the whole or part of the penalty is payable to the person taking the proceedings.

(4) Proceedings relating to any election.

(5) Proceedings subsequent to judgment for recovery of a liquidated sum.

(6) Proceedings in Bankruptcy subsequent to a Receiving Order or an authorized assignment.

(7) Criminal matters other than indictable offences punishable with imprisonment.

(8) Appeals, except where in the opinion of the Provincial Director, on the report of a County Director, there appears to have been a miscarriage of justice.

(9) Such other matters as in the opinion of the Provincial Director, on the recommendation of a County Director, should be excluded having regard to the nature of the matter.

7. LEGAL AID FUND.

There shall be established a fund known as the *Legal Aid Fund* to which there shall be deposited—

(a) Such appropriations as may be made by Convocation from time to time

(b) Any compensation received by a solicitor or any costs recovered in a successful action under the Plan, subject to Section 5(a)(2)(ii) above.

(c) Any remissions of costs or fees by any public authority; and from which there may be advanced to a solicitor necessary disbursements if the Provincial Director is of the opinion after consultation with the County Director that the matter for which disbursements are required comes within the Plan, and that it is reasonable under the circumstances of the case to advance the amount required.

February 14th, 1951.

Moved by Mr. Blackwell, seconded by Mr. Chitty, that the Report, including the draft regulations attached thereto as part of the Report, be adopted, and that where the regulations as adopted depart from the policy as set out in the Report of the Special Committee adopted by Convocation, the regulations shall prevail.

Carried.

Convocation adjourned at 1:10 p.m.

Convocation resumed at 2:15 p.m., a quorum being present.

SPECIAL COMMITTEE ON CONTINUING EDUCATION—
Mr. Pickup.

In its Report dated January 17th your Special Committee recommended that the Secretary be authorized to make arrangements similar to those of last year with Richard De Boo Limited for the printing of special lectures this year.

Arrangements satisfactory to your Committee have now been made with Richard De Boo Limited. Owing to an increase of approximately 25 per cent. in printing costs since last year, the cost of the book to the Society has increased to some extent, and the price to the profession has increased from $7.50 to $9.00. The volume may be slightly larger than last year as there are twelve lectures in comparison to ten lectures last year.

The number of volumes, 400 to 425, supplied to the Society is made up of those to be given to the members registered for the course, to the special lecturers, to members of the Special Committee, the libraries at Osgoode Hall, and the County Law Associations. The latter will pay for their own volumes, but receive them at the advantageous price.

The volume will be uniform with that of last year so that eventually there will be a uniform set of special lectures.

In addition to the above terms, Mr. Richard De Boo has agreed that the volumes for the lecturers and for the members of the Committee will be specially bound as they were last year, and at no extra cost. He has also generously offered to supply to the Secretary at no cost sufficient volumes to send a complimentary copy to the Secretary of each of the other Law Societies in Canada and of the Law Society in England.

Each of the special lecturers will be introduced at his first lecture by the Chairman or a member of the Special Committee. To date 282 have registered for the course, and of this number

96 or 27 per cent. are from outside the Toronto metropolitan area.

THE REPORT WAS ADOPTED.

PRESENTATION.

The Treasurer announced that Mr. W. F. Nickle, K.C., had presented to the Society an engraving called "LAW" by J. Boydell, March 1, 1763.

ORDERED that the presentation be gratefully received, and that a suitable acknowledgment be sent to Mr. Nickle.

CORRESPONDENCE.

The Treasurer read letters from the Right Honourable Thibaudeau Rinfret, Chief Justice of Canada, the Honourable Mr. Justice Cartwright, and the Honourable Dana Porter, K.C., Attorney-General of Ontario, thanking the Treasurer and Benchers for the luncheon on January 25, 1951, and for copies of the photographs taken on that occasion.

ORDERED that the letters be received and filed.

The Treasurer read a letter from J. R. Maclaren, K.C., President of the Federation of Law Associations of Ontario, with reference to proposed amendments to The Solicitors Act, suggesting the appointment of a Committee.

ORDERED that the matter be referred to the Committee on Unauthorized Practice.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 15TH MARCH, 1951.

Present: The Treasurer, and Messrs. Beaton, Cassels, Chitty, Clement, Common, Conant, Davis, Denison, Evans, Geary, Hamilton, Hays, Jamieson, Kerr, W. G., Marshall, Mason, McKay, McLaughlin, Pickup, Rigney, Sedgwick, Seymour, Shaver, Springsteen, Walsh, Weir, Willmott and Wilson.

The Minutes of the Meeting of Convocation of the 15th February 1951, were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday, 14th March 1951, the following members being present: Mr. Beaton (Chairman), the Treasurer, and Messrs. Chitty, Jamieson, Weir and Wilson.

ADMISSION—Graduate Class—Rule 86A.

Bachelor of Science in Agriculture.

At its meeting on 14th February, the Committee considered a letter from A. M. Porter, Registrar of Ontario Agricultural College, asking that graduates of that College be admitted to the Osgoode Hall Law School on the same basis as graduates of other faculties of the University of Toronto. The matter was referred to the Dean for report. A memorandum is submitted from the Dean recommending that this degree be accepted for admission in the Graduate Class.

Your Committee recommends that the Dean's report be approved and that the degree of Bachelor of Science in Agriculture be accepted under Rule 86A.

EXAMINATIONS.

Results—Christmas 1950.

The results of the Christmas 1950 examinations have been announced in accordance with the recommendation of the Dean adopted in February 1950, with only the names of the successful candidates in the subjects on which they have passed.

The following is a summary of the results:

First Year—250 Students.

170—passed all subjects (3 finals)
56—failed in 1 subject
19—failed in 2 subjects
5—failed in 3 subjects

79 failed Personal Property; 20 failed Legal History; 10 failed Practice—101 failed the term examination in Torts.

Approved.

Second Year—269 Students.

194—passed all subjects (4 finals)
37—failed in 1 subject
20—failed in 2 subjects
12—failed in 3 subjects
6—failed in 4 subjects

43 failed Agency; 39 failed Bills & Notes; 37 failed Family Law; 17 failed Practice.

Approved.

Failures—more than 3 subjects.

Six students failed in 4 subjects of the Second Year.

Under the Rules students who fail in more than 3 subjects are not eligible to write at the supplementals, except in the case of veteran students who may write 4 supplementals.

Of the six students two are not veterans.

Your Committee reports that under the Rules these two students are not entitled to proceed further.

Third Year—208 Students.

176—passed all subjects (4 finals)
22—failed in 1 subject
8—failed in 2 subjects
2—failed in 3 subjects

20 failed Bankruptcy; 14 failed Bookkeeping; 4 failed Taxation; 2 failed Labour Law; 2 failed Municipal Law.

Approved.

BEAVER CLUB SCHOLARSHIP.

James D. Macdonald.

At its meeting on 17th May 1950, the Committee recommended that a Beaver Club Scholar be treated on the same basis as a Rhodes Scholar but that each case be treated individually. A letter is submitted from James D. Macdonald stating that he is a Beaver Club Scholar attending Cambridge University, and asking that on complying with the provisions of Rule 135 he be Called to the Bar of Ontario.

Your Committee recommends that in the special circumstances and pursuant to Section 43(a) and (b) of the Law Society Act the applicant be granted the privilege of Call to the Bar and admission as a Solicitor on conditions similar to those required of Ontario Rhodes Scholars by Rule 135.

CHANGE OF NAME.

Marcel Emile Robert Lefebvre—3rd year—asks to have his name changed on the Rolls and records of the Society to "Marc. E. Lefebvre" as that is the name he is usually known by.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on Tuesday, March 13th, 1951, the following members being present:

Messrs. McLaughlin, the Treasurer, Cassels, Common, Walsh and Wilson.

MONTHLY STATEMENT—February 1951.

Approved.

ARREARS OF ANNUAL FEES.

On February 13th the Secretary presented a list showing fifty-eight (58) members in arrears for Barristers and Solicitors fees, and thirty-five (35) in arrears for Bar fee only. The corresponding figures for March 13th are thirty-seven (37) and seventeen (17). At the February meeting your Committee recommended that all members in arrears for fees for a period of more than one year be informed that unless their arrears were paid forthwith, notice would be served that a resolution as to their suspension from practice would be considered at the March meeting of Convocation.

Pursuant to the resolution of the Committee, notice as referred to above has been served on those in arrears for more than one year.

MEN STUDENTS' COMMON ROOM.

Your Committee recommends that Mr. Heeney be requested to make recommendations as to the refurnishing and redecorating of the two men's common rooms, and that the matter be referred with power to act to a sub-committee consisting of Messrs. McLaughlin, Beaton and Wilson.

INSURANCE.

On March 8th Mr. Heeney reported to the Secretary that in reviewing the cost of building construction work he finds a substantial rise has taken place since the last adjustment in the Society's insurance.

Your Committee recommends that the necessary increases in fire insurance be made.

THE REPORT WAS ADOPTED.

RE ARREARS OF ANNUAL FEES—Notice to suspend.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that pursuant to The Law Society Act, R.S.O. 1950, Cap. 200 the following Barrister be and he is hereby suspended from practice for a period of one year from this date:

Cecil Levy—Hamilton.

Carried.

On motion of Mr. McLaughlin, seconded by Mr. Beaton, IT WAS RESOLVED that the following solicitor be and he is hereby suspended from practice for a period of one year from this date:

Cecil Levy—Hamilton.

Carried.

PRESENTATION.

The Treasurer announced that Mr. G. W. Mason, K.C., a past Treasurer, had presented the Law Society with a Sheffield flower bowl.

Moved by Mr. McLaughlin, seconded by Mr. Davis, that the presentation be accepted with grateful thanks and appreciation, and that a suitable reply be sent to Mr. Mason by the Treasurer.

Carried.

The Treasurer announced that Dean Smalley-Baker, through Mr. Mason, had presented to the Society Letters Patent of Invention of an improvement for an ink-well with a replica of the Great Seal of England attached.

Moved by Mr. McLaughlin, seconded by Mr. Davis, that the presentation be accepted with thanks, and that the Secretary make a suitable acknowledgment to the Dean and inform him that the Letters Patent will be placed in the archives of the Society.

Carried.

DISCIPLINE COMMITTEE.

Re Frederick George Bourne.

Mr. Pickup presented the Report of the Discipline Committee herein.

The solicitor having waived notice as required by Rule 74(8), personally and by counsel, did not attend nor was he represented by counsel.

Moved by Mr. Pickup, seconded by Mr. Walsh, that the provisions of Rule 74(8) relating to service of the Report of the Discipline Committee upon the solicitor, be suspended, and that the report be adopted.

The Report of the Discipline Committee in the matter of FREDERICK GEORGE BOURNE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

IT WAS RESOLVED THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said Frederick George Bourne guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

That the said Frederick George Bourne be disbarred.

That the said Frederick George Bourne is unworthy to practice as a solicitor.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at law was conferred upon him by the Treasurer:

Frederick Sydney Gregory (Special—British Columbia).

LIBRARY COMMITTEE—Mr. Shaver.

Your Committee met on the 13th day of March, 1951; the following members were present: the Treasurer and Messrs. Beaton, Cassels, Common, Walsh and Wilson.

Institute of Advanced Legal Studies.

The Institute of Advanced Legal Studies, of the University of London, is trying to build up as comprehensive a collection of Canadian legal material as possible and its librarian has asked for any Canadian reports not already in his library of which we might have spare copies. Your Committee recommends that the following books, 286 volumes, of which we would still have copies in reserve, be sent to this library:

1. Complete sets of Ontario Appeal Reports, Chancery Chambers Reports, Chambers Reports, Clarke and Scully's Drainage Cases, Grant's Chancery Reports, Hodgins Election Cases, Ontario Election Cases, Lefroy and Cassels Practice Cases and Ontario Reports.
2. Volumes 1 to 35 of the Ontario Law Reports.
3. Volumes 1, and 4 to 19 inclusive, of Practice Reports.
4. Volumes 3 to 5 and 17 to 32 inclusive, of Upper Canada Common Pleas Reports and Volumes 4 to 6, 26 to 39, and 44 to 46 inclusive, of Upper Canada Queen's Bench Reports.

5. Volumes 2 to 25 inclusive, of Canadian Law Times.

6. Volumes 4, 6 to 8 inclusive, 22 and 23 to 53 inclusive of of the Supreme Court Reports.

7. Volumes for 1923, 1925 to 1929 and 1930 to 1943 inclusive of the Exchequer Court Reports.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

RE BARRISTERS ACT—RE NOTARIES ACT.

With reference to the cancellation of commissions as King's Counsel and as Notaries Public of persons who have been disbarred and struck off the rolls.

Your Committee recommends that a request be made to the Attorney-General and the Provincial Secretary that the Barristers Amendment Act 1946, now Section 7, of the Barristers Act, R.S.O. 1950, c. 31, be made retroactive, and that The Notaries Amendment Act 1948, now Section 8 of The Notaries Act, R.S.O. 1950, c. 254 be made retroactive.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

Your Committee met on the 15th March, 1951; the following members were present: the Chairman and Messrs. Clement, Davis, Evans, Hamilton, Hays, Kerr (W. G.), Seymour and Weir.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following County Law Associations have filed their annual returns for the year 1950, in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to County Libraries, and recommends that grants be made to such Associations as follows:

Hastings	$ 860.00
Kenora	368.33
Lincoln	1,392.00
Northumberland & Durham	716.67
Peterborough	875.00
Parry Sound	133.33
Prescott & Russell	136.67
Renfrew	330.67

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Wednesday, the 14th day of March 1951, the following members being present: Mr. Jamieson (Chairman), the Treasurer, and Messrs. Beaton, Cassels, Chitty and Walsh.

Following the adoption by Convocation of your Committee's Report of February 14th the Society's public relations consultant, McKim Advertising Limited, was informed that Convocation had approved in principle of a programme of public information to be carried out under the direction of your Committee, and that your Committee was authorized to expend a sum not exceeding $10,000.00.

McKim Advertising Limited presented a brief with certain suggestions as to newspaper coverage, the layout and copy for the paid space, and other details. The plan in brief is for coverage of ten insertions over a year in the three Toronto daily papers, one Hamilton, one London and one Windsor daily, and two Ottawa dailies. With the suggestion McKim Advertising Limited submit a survey of the province showing how these papers cover the area.

Your Committee approves the general form of layout submitted.

Your Committee approves of the plan as suggested over a period of one year of publication with ten insertions, the details to be arranged by McKim Advertising Limited.

Your Committee further recommends that publication in three Northern Ontario centres be included in the plan, and any necessary adjustments be made to keep the cost within the authorized $10,000.00.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE.

In the absence of the Chairman and Vice-Chairman, the Secretary reported that the Sub-Committee on Regulations, consisting of the Chairman, the Vice-Chairman and the Secretary, had met on Friday, March 9th, and recommends that the following sub-section be added to the Regulations as 2(f):

"2. (f) The Provincial Director may settle any forms necessary for the proper adminstration of the plan, including a form to be signed by all applicants for legal aid."

The Secretary reminded Convocation that when the Regulations were presented to Convocation on February 15, 1951 it was pointed out that costs awarded to a litigant being in the nature of indemnity, might not be collectible under the plan. The subcommittee therefore recommends to Convocation that it be authorized to apply to the Ontario Legislature for enabling legislation.

Moved by Mr. Chitty, seconded by Mr. Jamieson, that the addition of regulation 2(f) be approved, and that the subcommittee be authorized to apply to the Ontario Legislature for the necessary enabling legislation.

Carried.

SPECIAL COMMITTEE ON LEGISLATION.

Mr. Walsh reported orally on several matters that had been brought to the attention of the Committee, suggesting amendments to various Ontario Acts. He reported that these matters were receiving attention or had been referred to the Ontario Section on the Administration of Civil Justice of the Canadian Bar Association.

THE REPORT WAS RECEIVED.

CORRESPONDENCE.

The Treasurer read a letter from the Department of Christian Social Service of the Church of England in Canada with reference to the Ontario Legal Aid plan, setting out a copy of a resolution sending congratulations and an expression of appreciation to the Law Society of Upper Canada for this action.

Ordered that the letter be received and filed.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 19TH APRIL, 1951.

Present: The Treasurer and Messrs. Beaton, Brooks, Cassels, Chitty, Clement, Conant, Davis, Denison, Jamieson, W. G. Kerr, Marshall, McKay, McLaughlin, MacTavish, Parkinson, Pickup, Rigney, Sedgwick, Seymour, Shaver, Weir, Willmott, and Wilson.

The Minutes of the Meeting of Convocation of the 15th March 1951, were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesday, 18th April 1951, the following members being present: Messrs. Beaton (Chairman) The Treasurer, and Chitty, Evans, Jamieson, MacTavish, Wilson.

CHANGE OF NAME.

Henry Malcolm Milton Politsky—1st year—asks to have his name changed on the Rolls and Records of the Society to "Henry Milton Malcolm Pollit." He submits a copy of an Order by His Honour Judge Shea, dated 5th March 1951, under the Change of Name Act, R.S.O. 1950, Chapter 47.

Your Committee recommends that the request be granted.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

PUBLICATION OF EXAMINATION RESULTS.

When the present system of publishing the examination results was adopted in February 1950, it was suggested in Committee that it be tried for a year and if not satisfactory it could be re-considered. There have been some complaints with reference to the present system.

The question of adopting a grade system is before the Committee, that is, instead of giving actual marks, a grade be given in each subject:

A	—	75	to	100
B	—	66	—	74
C	—	50	—	65
D	—	below		50

This matter was before the Committee at its meeting in March and directed to stand until this meeting.

Your Committee recommends the adoption of the above grade system.

DEPARTMENT OF VETERANS AFFAIRS.

Allowances—new 4 year course.

At its meeting on the 17th January 1951, the Committee referred this matter to Mr. Cassels and Mr. MacTavish for further consultation with the D.V.A. A letter is submitted from Mr. Cassels reporting on consultations with the D.V.A. and enclosing a copy of a letter dated March 29th, 1951 from the Superintendent of Training Services to the District Administrator, with the following proposal:

"If it is established that in no circumstances may a student-at-law be Called to the Bar with less than twenty-four months' prescribed articleship we propose to proceed as follows:

(a) *Where a student veteran has ample remaining qualifying service*—to authorize appropriate assistance for the sixteen months between the end of the second year and the commencement of the final year at Osgoode Hall in September 1952.

(b) *Where a veteran lacks sufficient qualifying service*—to authorize assistance from September 1951, for not more than twelve months required to qualify for admission to the final year Osgoode Hall, September 1952. Such person may either—

(i) elect to do his four months, namely, June to September 1951, at his own expense, OR
(ii) alternately, commence his articleship in September, as specified in the Handbook, and perform his final

> four months of articleship after completion of the final year at Osgoode Hall in May 1953. If he attains top quarter standing in that final year he would be eligible for appropriate allowances, which surely would be negligible as by this time he he will have graduated with high standing from Osgoode Hall.

Incidentally, the Handbook refers to three weeks' holidays. It should be made clear to all concerned that allowances are not payable for such holiday periods.

We assume that the Osgoode Hall authorities will exercise supervision of the training being received in articleship and make arrangements for certifying full attendance during each month concerned. In such cases all payments would be made through your district office."

Your Committee approves of the proposal of the Department of Veterans Affairs and recommends the drafting of a form of Certificate of Service to be given by Solicitors, and that the Veteran students concerned be required to file such Certificates with the Secretary every month as required by the D.V.A.

LAW SCHOOL STAFF.

The Treasurer read a letter from Dr. Falconbridge stating that he wishes to retire from the full-time staff and wishes to lecture as a part-time lecturer on the subject of Conflict of Laws.

Your Committee recommends the acceptance of Dr. Falconbridge's retirement as a full-time member of the Law School staff as of 30th June 1951, and his appointment as a part-time lecturer in the subject of Conflict of Laws, on the terms of his Retiring allowance adopted by Convocation on 19th October 1950.

Your Committee further recommends that the appointment of another full-time lecturer be referred to a Special Committee to be named by the Treasurer, and with power to act.

THE REPORT WAS ADOPTED.

WALLACE NESBITT BARRISTERS' ESSAY COMPETITION.

Mr. Beaton presented the Report of the Trustees:

To the Benchers of the Law Society of Upper Canada
in Convocation assembled:

Wallace Nesbitt Barristers' Essay Competition.

We have the honour to report that:

1. Under the regulations approved by Convocation on February 21st, 1946, governing the above Essay Competition the Treasurer of the Law Society, the Chairman of the Legal Education Committee and the Dean of the Law School are the examiners of the essays submitted.

2. There was only one essay submitted in accordance with the rules, that of John H. Stratton, 21 Downie Street, Stratford, Ontario, entitled—"CONNIVANCE, CONDONATION AND COLLUSION AS BARS TO DIVORCE".

3. We the examiners, having read the essay and conferred thereon, recommend that a prize of $100 should be paid to the above John H. Stratton out of the Wallace Nesbitt Trust Fund.

Respectfully submitted,

16th April, 1951.

"C. F. H. CARSON",
Treasurer.
"W. J. BEATON",
Chairman of the Legal
Education Committee.
"C. E. SMALLEY-BAKER",
Dean of the Law School.

THE REPORT WAS RECEIVED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on Tuesday, April 17th, 1951, the following members being present:

Messrs. McLaughlin, Chairman, the Treasurer, Beaton, Common, Parkinson, Robinette, Shaver and Wilson.

MONTHLY STATEMENT—March 1951.

The usual monthly statement was presented.

Approved.

INSURANCE.

On March 8th 1951, Mr. Heeney wrote the Society that according to figures available to him in December last he finds the replacement value of the Society's building including the Great Library to be substantially increased.

On March 13th, 1951, the Society's brokers increased the insurance on the Great Library and placed increased temporary cover on the general fire policies covering building, contents and books, and submitted a memorandum of insurance valuations as of March 15, 1951.

Noted and Approved.

MEDICO-LEGAL ASSOCIATION.

This association asks permission to hold a dinner meeting in Convocation Hall on May 9th, 1951.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar and the degree of Barrister-at-law was conferred upon him by the Treasurer:

1. Francis O'Brien Gerity (Special—Nova Scotia).

DISCIPLINE COMMITTEE.

Frank Henry MacLatchy.

Mr. Pickup presented the report of the Discipline Committee herein, and moved its adoption.

The Solicitor did not appear nor was he represented by Counsel.

The Report of the Discipline Committee in the matter of *Frank Henry MacLatchy,* Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said *Frank Henry MacLatchy* guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said *Frank Henry MacLatchy* be suspended from practice as a Barrister and Solicitor for the period of ONE YEAR from the 19th day of April, 1951.

ORDER.

The Secretary placed before Convocation the following Order which in compliance with Rule 79 is entered on the Minutes of Convocation: Re *Frederick George Bourne*—order striking off the Rolls.

LIBRARY COMMITTEE—Mr. Shaver.

Your Committee met on the 17th day of April, 1951; the following members were present: the Chairman and Messrs. Beaton, Common, Parkinson, Robinette and Wilson.

Your Committee authorized the payment of the accounts submitted, the purchase of certain new books, and the purchase of eighteen old text books to take the place of copies which have disappeared from the library.

LABOUR LAW.

The Chief Librarian reported to the Committee that, upon the instructions of the Chairman, he had been in touch with the Chairman of the Dominion and Ontario section on Industrial Relations and Labour Law, of the Canadian Bar Association, and had enquired as to the list of text books which it had been intimated that the members of those sections desired to have added to the labour law section of the Great Library, but that he had been unable to obtain any such list or any suggestions. The Chief Librarian also reported that from another source he had received the suggestion that the Commerce Clearing House loose leaf service, Labour Law Reports, should be purchased. The Committee was of the opinion that this service might be a duplication of the official National Labour Relations Board Reports which are already in the library, and asked the Chief Librarian to take up the matter of this purchase with the Chairman and Secretary of the Ontario section on Industrial Relations and Labour Law, make such investigation as he deems advisable and report to the Committee at its next meeting.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Wilson reported that the Committee had considered certain matters on which report may be made at a later date.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Marshall.

Your Committee met on the 19th day of April, 1951; the following members were present: the Chairman and Messrs. Brooks, Clement, Jamieson, W. G. Kerr, MacTavish, Parkinson and Seymour.

ANNUAL GRANTS.

Your Committee reports to the Finance Committee that the following County Law Associations have filed their annual returns for the year 1950 in accordance with Rule 62 and have complied in all other respects with the requirements of the Rules adopted from time to time by Convocation in relation to County

Libraries, and recommends that grants be made to such Associations as follows:

Elgin	$ 750.00
Essex	1,500.00
Rainy River	200.00
York	2,000.00

HALTON ASSOCIATION.

Your Committee recommends that the Deputy Provincial Secretary of the Province of Ontario be advised that the Society has no objection to the granting of Letters Patent for incorporation of the Halton County Law Association for the purposes and objects set out in the petition for incorporation.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE.

In the absence of the Chairman Mr. Jamieson presented the Report of the Legal Aid Committee.

At its meeting on March 15th, 1951, Convocation authorized your Committee to apply to the Ontario Legislature for certain necessary and enabling legislation in connection with the legal aid fund.

Your Committee is pleased to report that the Honourable Dana H. Porter, K.C., Attorney-General of Ontario, introduced the following Bill No. 136 in the Legislature.

BILL

An Act to amend The Law Society Act.

HIS MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Rev. Stat. c. 200, amended. 1. The Law Society Act is amended by adding thereto the following section:

51a.—(1) The benchers may establish a plan to provide legal aid to persons in need thereof, to be called "The Ontario Legal Aid Plan" and for such purpose may make such regulations as are deemed appropriate.

(2) In order to assist in the operation of the Plan the benchers may create a fund, to be called "The Legal Aid Fund", which shall be made up of such moneys as the regulations may provide for, including moneys recovered as costs and such moneys as the Society may provide from its general funds. Legal Aid Fund.

(3) A person who is assisted under the Plan shall have the right to recover and collect lawful costs in actions and proceedings in the same manner as if he had been able to pay the costs of his solicitor and counsel, and where he has not paid anything for such assistance any moneys so received and collected as costs shall vest in the Society and be paid into the Fund. Costs.

(4) Where moneys have been paid out of the Fund to a solicitor for the purpose of enabling him to make necessary disbursements in connection with services performed by him under the Plan and have been expended by him in the payment of Crown fees or charges and such moneys are not recoverable in any other manner, the Treasurer of Ontario may, on the certificate of the treasurer and secretary of the Society, remit such fees and charges to the Society. Remission of Crown Fees.

2. This Act may be cited as The Law Society Amendment Act, 1951. Short Title

The Bill had its third reading on March 30th, 1951, and comes into effect May 5th, 1951.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION.

In the absence of the Chairman, Mr. Wilson presented the Report of the Special Committee.

Your Committee met on Thursday the 19th day of April, 1951, the following members being present: Messrs. Chitty, Marshall, Parkinson and the following members of the Unauthorized Practice Committee: Messrs. Beaton, Brooks, Clement, Davis, Jamieson, W. G. Kerr, McTavish, Seymour, Willmott and Wilson.

THE HIGHWAY TRAFFIC ACT.

The attention of your Committee was drawn to Bill No. 152, an Act to Amend the Highway Traffic Act, Section 10.

> 10. The Highway Traffic Act is amended by adding thereto the following section:
>
> 108a—(1) No moneys shall be paid out of the Fund under or in respect of an order or judgment until the bill or bills of costs of the barrister or solicitor acting or who acted for the applicant in the application or action which resulted in the order or judgment, as taxed on a solicitor and client basis, is filed with the Minister.
>
> (2) No amount shall be charged or received either directly or indirectly for legal services in connection with any application or action referred to in sub-section 1 other than the amounts as taxed on a solicitor and client basis in the bill or bills of costs.

Your Committee recommends that this matter be referred to the Chairman with power to act.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from Mrs. J. A. McNevin thanking the Treasurer and Benchers for their expression of sympathy on the death of her husband, the late *J. A. McNevin, K.C.,* sometime Bencher of the Society.

A letter from the Conference of the Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the Mid-Winter Meeting of the Executive of the Council, including the Report of a Special Committee on Legal Aid.

ORDERED that this correspondence be received and filed.

CANADIAN BAR ASSOCIATION.

CANADIAN BAR ASSOCIATION.

The Treasurer read the following Resolution presented to and adopted at the Mid-Winter meeting of the Ontario Section of the Canadian Bar Association, 1951:

"re Facilities for the Administration of Criminal Justice.

"WHEREAS statements of the Attorney General indicate the possibility of an investigation into the administration of criminal justice in Ontario;

AND WHEREAS in the opinion of the Ontario Members of the Canadian Bar Association criminal law and procedure under the prevailing system are basically sound;

AND WHEREAS the full benefit of our criminal law and procedure is limited by reason of certain deficiencies in the facilities in the administration of criminal justice, particularly in the lower courts;

"IT IS RESOLVED THAT IN ANY INVESTIGATION into the administration of criminal justice in the Province of Ontario particular attention be directed to:

(a) The lack of proper court-room facilities in many municipalities;
(b) The lack of adequate time for the judicial officer properly to hear and determine cases;
(c) The absence of any system of bringing to the attention of persons charged their rights and the desirability of having proper legal aid."

Moved by Mr. Chitty, seconded by Mr. Jamieson, that the Treasurer appoint a Special Committee to consider the Resolution; to confer with the Committee of the Canadian Bar Association; and with power to act.

Carried.

The Treasurer appointed the following Special Committee: Messrs. Walsh, Shaver, Sedgwick, Parkinson, Common and Haines.

ELECTION OF BENCHERS, 1951.

The Secretary's Declaration, in pursuance of Section 23 of the Law Society Act, of the result of the Election of Benchers held in the year 1951, as certified by the Scrutineers, was read and laid before Convocation, as follows:

THE LAW SOCIETY OF UPPER CANADA.

Election of Benchers, 1951.

I, W. EARL SMITH, Secretary of The Law Society of Upper Canada, DO HEREBY DECLARE, in pursuance of Section 23 of The Law Society Act, the result of the Election of Benchers held in the year 1951, as certified by the Scrutineers, as follows:

1. The following gentlemen, namely:

    1. Carson, Cyril Frederick Harshaw, K.C.
    2. Davis, Albert Grenville, K.C.
    3. Hays, Robert Cockburn, K.C.
    4. Marshall, John Roy, K.C.
    5. Mason, Gershom William, K.C.
    6. Seymour, Murton Adams, K.C.
    7. Shaver, Gordon Nicholas, K.C.
    8. Walsh, George Theophilus, K.C.

were elected as Benchers and by virtue of such election have become ex officio Benchers under Section 5(d) of the said Act.

2. The following thirty gentlemen were elected as Benchers for the ensuing term of five years, namely:

1. Robinette, John Josiah, K.C.
2. Jamieson, David Park, K.C.
3. Cassels, Hamilton, K.C.
4. Common, William Belmont, K.C.
5. Chitty, Robert Michael Willes, K.C.
6. Sedgwick, Joseph, K.C.
7. Evans, Robert David, K.C.
8. Wilson, Percy Dixon, K.C.
9. McKay, Craig Allan St. Clair, K.C.
10. Brooks, Allan Louis, K.C.
11. MacTavish, Duncan Kenneth, K.C.
12. Parkinson, H. Fred, K.C.
13. Pickup, John Wellington, K.C.
14. Beaton, William James, K.C.
15. Raney, Edgar Fraser, K.C.
16. Rigney, Timothy John, K.C.
17. McLaughlin, Hugh Johnston, K.C.
18. Gregory, Wilfrid Palmer.
19. Weir, Samuel Edward, K.C.
20. Hamilton, Henry Sidney, K.C.
21. Haines, Edson Livingston, K.C.
22. Foster, Harold William Alexander, K.C.
23. Kerr, William George, K.C.
24. Clement, William Pope, K.C.
25. Willmott, Arthur Roy, K.C.
26. Stewart, Charles Douglas, K.C.
27. Maclaren, James Roderick, K.C.
28. Judson, Wilfred, K.C.
29. McCulloch, Harvey Frank, K.C.
30. MacKay, Frederick George, K.C.

3. THAT Frederick George MacKay, K.C., had an equality of votes with Frederick Leon Ward, K.C., and Mr. MacKay is declared elected pursuant to the provisions of Section 19 of the said Act.

IN WITNESS WHEREOF I have hereunto set my hand this 19th day of April in the year of our Lord 1951.

"W. EARL SMITH",
Secretary.

ORDERED that the Declaration be confirmed and adopted.

CERTIFICATE OF SCRUTINEERS.

THE LAW SOCIETY OF UPPER CANADA—Election of Benchers, 1951.

WE, Cyril Frederick Harshaw Carson, of the City of Toronto one of His Majesty's Counsel, Treasurer of The Law Society of Upper Canada; Wesley Gibson Gray, of the said City of Toronto, Barrister-at-law, (appointed by Convocation to assist the Treasurer and act for him in his absence in counting the votes) and Sydney Lewis Robins and Arthur Campbell Burgess, both of the same place, Barristers-at-law, appointed by the Benchers under Section 7 of The Law Society Act, to act as Scrutineers at the election of Benchers 1951, DO HEREBY CERTIFY:

1. THAT in pursuance of Section 16 of the said Act, beginning on Thursday the 12th day of April 1951, we proceeded to scrutinize the voting papers opened by the Secretary in our presence and to count the votes.

2. THAT we have completed the scrutiny and the counting of votes and have kept a record thereof in books provided by the Society in pursuance of the said Act.

3. THAT the following list contains the names and addresses of all candidates at the said election with the number of votes received by them set opposite their names respectively, in the order of the number of votes received by each candidate beginning with the name of the candidate who received the highest number:

	Names	Address	Votes Received
1.	Robinette, John Josiah, K.C.	Toronto	1948
2.	Walsh, George Theophilus, K.C.	Toronto	1889
3.	Mason, Gershom William, K.C.	Toronto	1551
4.	Jamieson, David Park, K.C.	Sarnia	1548
5.	Cassels, Hamilton, K.C.	Toronto	1532
6.	Carson, Cyril Frederick Harshaw, K.C.	Toronto	1527
7.	Common, William Belmont, K.C.	Toronto	1486
8.	Chitty, Robert Michael Willes, K.C.	Toronto	1421
9.	Sedgwick, Joseph, K.C.	Toronto	1408
10.	Evans, Robert David, K.C.	Orangeville	1403
11.	Wilson, Percy Dixon, K.C.	Toronto	1334
12.	Davis, Albert Grenville, K.C.	Brampton	1307
13.	McKay, Craig Allan St. Clair, K.C.	Woodstock	1292
14.	Brooks, Allan Louis, K.C.	Welland	1287
15.	MacTavish, Duncan Kenneth, K.C.	Ottawa	1268
16.	Parkinson, H. Fred, K.C.	Toronto	1215
17.	Pickup, John Wellington, K.C.	Toronto	1206
18.	Seymour, Murton Adams, K.C.	St. Catharines	1200
19.	Shaver, Gordon Nicholas, K.C.	Toronto	1196
20.	Marshall, John Roy, K.C.	Hamilton	1180

Names	Address	Votes Received
21. Beaton, William James, K.C.	Toronto	1179
22. Raney, Edgar Fraser, K.C.	Dunnville	1061
23. Rigney, Timothy John, K.C.	Kingston	1058
24. Hays, Robert Cockburn, K.C.	Goderich	1035
25. McLaughlin, Hugh Johnston, K.C.	Toronto	1003
26. Gregory, Wilfrid Palmer.	Stratford	998
27. Weir, Samuel Edward, K.C.	London	994
28. Hamilton, Henry Sidney, K.C.	Sault Ste. Marie	939
29. Haines, Edson Livingston, K.C.	Toronto	931
30. Foster, Harold William Alexander, K.C.	Toronto	920
31. Kerr, William George, K.C.	Chatham	911
32. Clement, William Pope, K.C.	Kitchener	905
33. Willmott, Arthur Roy, K.C.	Cobourg	905
34. Stewart, Charles Douglas, K.C.	Barrie	889
35. Maclaren, James Roderick, K.C.	Brockville	886
36. Judson, Wilfred, K.C.	Toronto	886
37. McCulloch, Harvey Frank, K.C.	Hamilton	807
38. MacKay, Frederick George, K.C.	Owen Sound	799
39. Ward, Frederick Leon, K.C.	Picton	799
40. Springsteen, Stanley Lount, K.C.	Windsor	798
41. Creighton, Thomas Kelso, K.C.	Oshawa	771
42. Boddy, Albert Hawley, K.C.	Brantford	762
43. Huycke, Wilfred Field, K.C.	Peterborough	745
44. Wilson, Roland Frederick, K.C.	Toronto	716
45. Seaman, Robert Lloyd, K.C.	Port Arthur	672
46. McGillivray, George Argo, K.C.	Toronto	654
47. Wotherspoon, Stuart Frederick MacPherson.	Ottawa	629
48. Donald, Hugh Harvie, K.C.	Toronto	597
49. Brewin, Francis Andrew, K.C.	Toronto	567
50. Palen, Helen Beatrice, K.C.	Toronto	564
51. Phillips, Nathan, K.C.	Toronto	563
52. Mitchell, George Leslie, K.C.	London	549
53. Grass, Robert Everett, K.C.	Toronto	534
54. Moorhouse, Eric Gelling.	London	521
55. Mills, Paul Hubert	Toronto	511
56. Sankey, Richard Hierome, K.C.	Toronto	508
57. Borins, Norman, K.C.	Toronto	501
58. Roberts, Richard James.	Toronto	477
59. Newton, Elizabeth Hughes, K.C.	Toronto	474
60. Pollock, William Weir, K.C.	Carleton Place	471
61. Strauss, Nathan, K.C.	Toronto	427
62. Godfrey, John Morrow.	Toronto	423
63. Sommerville, William Ewart, K.C.	Toronto	404
64. Parsons, Vera Lillian, K.C.	Toronto	370
65. Stewart, John Leslie, K.C.	Toronto	359
66. McDonald, Archibald David, K.C.	Toronto	321
67. Ongley, David James.	Toronto	317
68. Hendy, Robert Ian.	Toronto	225
69. Johnson, Jon Ragnar, K.C.	Toronto	216
70. Newson, Ernest Alfred Reeve.	Toronto	181
71. MacRobie, John Alan Charles.	Toronto	99
72. Henry, Marjorie Frances Ellen.	Toronto	66
73. Wilson, Ronald Charles George.	Toronto	55

4. THAT the following gentlemen namely:

1. Carson, Cyril Frederick Harshaw, K.C.
2. Davis, Albert Grenville, K.C.
3. Hays, Robert Cockburn, K.C.

4. Marshall, John Roy, K.C.
5. Mason, Gershom William, K.C.
6. Seymour, Murton Adams, K.C.
7. Shaver, Gordon Nicholas, K.C.
8. Walsh, George Theophilus, K.C.

being among the thirty persons who have the highest number of votes have been elected as Benchers and by virtue of such election have become *ex officio* Benchers under Section 5(d) of the said Act, having been previously elected Benchers at three quinquennial elections, as appears by the books and records of the Society, and we so report in pursuance of Section 20 of the said Act.

5. We hereby further certify that the following gentlemen being the thirty persons other than those above named in paragraph 4 hereof, having the highest number of votes, have been elected as Benchers for the ensuing term of five years, namely:

	Names	Address
1.	Robinette, John Josiah, K.C.	Toronto
2.	Jamieson, David Park, K.C.	Sarnia
3.	Cassels, Hamilton, K.C.	Toronto
4.	Common, William Belmont, K.C.	Toronto
5.	Chitty, Robert Michael Willes, K.C.	Toronto
6.	Sedgwick, Joseph, K.C.	Toronto
7.	Evans, Robert David, K.C.	Orangeville
8.	Wilson, Percy Dixon, K.C.	Toronto
9.	McKay, Craig Allan St. Clair, K.C.	Woodstock
10.	Brooks, Allan Louis, K.C.	Welland
11.	MacTavish, Duncan Kenneth, K.C.	Ottawa
12.	Parkinson, H. Fred, K.C.	Toronto
13.	Pickup, John Welington, K.C.	Toronto
14.	Beaton, William James, K.C.	Toronto
15.	Raney, Edgar Fraser, K.C.	Dunnville
16.	Rigney, Timothy John, K.C.	Kingston
17.	McLaughlin, Hugh Johnston, K.C.	Toronto
18.	Gregory, Wilfrid Palmer.	Stratford
19.	Weir, Samuel Edward, K.C.	London
20.	Hamilton, Henry Sidney, K.C.	Sault Ste. Marie.
21.	Haines, Edson Livingston, K.C.	Toronto
22.	Foster, Harold William Alexander, K.C.	Toronto
23.	Kerr, William George, K.C.	Chatham
24.	Clement, William Pope, K.C.	Kitchener
25.	Willmott, Arthur Roy, K.C.	Cobourg
26.	Stewart, Charles Douglas, K.C.	Barrie
27.	Maclaren, James Roderick, K.C.	Brockville
28.	Judson, Wilfred, K.C.	Toronto
29.	McCulloch, Harvey Frank, K.C.	Hamilton
30.	MacKay, Frederick George, K.C.	Owen Sound

6. THAT Frederick George MacKay, K.C., had an equality of votes with Frederick Leon Ward, K.C., and Mr. MacKay is

declared elected pursuant to the provisions of Section 19 of the said Act.

IN WITNESS WHEREOF we have hereunto set our hands this 19th day of April in the year of our Lord 1951.

"C. F. H. CARSON"
Treasurer
"W. GIBSON GRAY"
Assistant to the Treasurer
"SYDNEY L. ROBINS"
"A. C. BURGESS"
Scrutineers.

ORDERED that the report be confirmed and adopted.

The Secretary presented a report on the election as follows:

ELECTION OF BENCHERS, 1951.

The Secretary in addition to his formal declaration reports for the information of Convocation as follows:

On January 31st, 1951 when the list of those entitled to vote was made out and signed, there were on the current Rolls of the Society:

Barristers and Solicitors	3,415
Barristers only	339
Solicitors only	15
	3,769

The Voters' list as made out on January 31st, 1951 and as fixed on March 5th, 1951 contained the names of 3,616 members entitled to vote.

2,778 voting papers were received. Of this number 54 were received after April 11th, 1951 and were not opened or counted; 13 voting papers were unsigned and were rejected by the scrutineers; 1 voting paper contained one more than thirty names and only the first thirty were counted (Sec. 18 L.S. Act); 1 voting paper contained the name of a person who was not upon the list of candidates and also contained a name that was illegible. These were not counted (Sec. 17 L.S. Act). 2,711 voting papers were counted by the Scrutineers, the Treasurer's representative, the Secretary and the Assistant Secretary. The counting and compilation of the votes cast were completed in 29 hours.

Dated 18th April, 1951. "W. EARL SMITH"
Secretary.

THE REPORT WAS RECEIVED.

The Treasurer read a letter dated 18th April 1951 from Mr. Wesley Gibson Gray appointed to represent the Treasurer at the election of Benchers.

ORDERED that the letter be received and filed.

CONVOCATION ROSE.

Read in Convocation and confirmed this 17th day of May, 1951.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 17TH MAY 1951

Present: Messrs. Beaton, Brooks, Carson, Cassels, Chitty, Clement, Common, Conant, Davis, Foster, Geary, Gregory, Haines, Hamilton, Hays, Jamieson, Judson, F. D. Kerr, W. G. Kerr, Marshall, Mason, McCulloch, C. A. S. McKay, F. G. MacKay, Maclaren, McLaughlin, Parkinson, Pickup, Raney, Rigney, Robinette, Sedgwick, Seymour, Stewart, Willmott and Wilson.

Mr. H. J. McLaughlin, K.C., was appointed Chairman.

ELECTION OF TREASURER.

Mr. Cyril Frederick Harshaw Carson, K.C. was elected Treasurer for the ensuing year.

Mr. Carson then took the Chair and expressed to Convocation his appreciation of the honour conferred upon him in his reelection as Treasurer. As in May 1950 he stated that with the assistance of the Chairman and other Benchers, upon which he was confident he could count, it would still be his aim to conduct the affairs of the Society in a manner that would command the respect of the profession, the student body and the public.

The Treasurer, on behalf of Convocation, welcomed the new Benchers to Convocation.

APPOINTMENT OF STANDING COMMITTEES.

The following Standing Committees were appointed to hold office until May 1952:

FINANCE COMMITTEE.

Messrs. W. J. Beaton, H. Cassels, W. P. Clement, W. B. Common, H. W. A. Foster, Hon. G. R. Geary, W. Judson, J. R. Marshall, H. J. McLaughlin, H. F. Parkinson, J. W. Pickup, J. R.

Robinette, Gorden N. Shaver, C. D. Stewart, G. T. Walsh and P. D. Wilson.

LEGAL EDUCATION.

Messrs. W. J. Beaton, L. E. Blackwell, R. M. W. Chitty, A. G. Davis, R. D. Evans, H. W. A. Foster, W. P. Gregory, H. S. Hamilton, D. P. Jamieson, W. Judson, J. R. Maclaren, D. K. MacTavish, H. J. McLaughlin, J. W. Pickup, J. J. Robinette, M. A. Seymour, Gordon N. Shaver, S. E. Weir, and P. D. Wilson.

LIBRARY.

Messrs. W. J. Beaton, H. Cassels, R. M. W. Chitty, W. B. Common, A. G. Davis, H. W. A. Foster, E. L. Haines, F. G. MacKay, H. F. McCulloch, H. J. McLaughlin, H. F. Parkinson, F. Raney, J. J. Robinette, J. Sedgwick, Gordon N. Shaver, G. T. Walsh and P. D. Wilson.

DISCIPLINE.

Messrs. W. J. Beaton, L. E. Blackwell, W. B. Common, A. G. Davis, R. D. Evans, W. Judson, F. G. MacKay, H. F. McCulloch, C. A. S. McKay, H. J. McLaughlin, H. F. Parkinson, J. W. Pickup, T. J. Rigney, J. Sedgwick, M. A. Seymour, C. D. Stewart, A. R. Willmott and P. D. Wilson.

UNAUTHORIZED PRACTICE.

Messrs. A. L. Brooks, R. M. W. Chitty, W. P. Clement, A. G. Davis, R. D. Evans, H. S. Hamilton, R. C. Hays, D. P. Jamieson, W. G. Kerr, F. G. MacKay, J. R. Marshall, C. A. S. McKay, D. K. MacTavish, H. F. Parkinson, F. Raney, T. J. Rigney, M. A. Seymour, G. T. Walsh, S. E. Weir and A. R. Willmott.

REPORTING.

Messrs. W. J. Beaton, H. Cassels, R. M. W. Chitty, W. B. Common, E. L. Haines, J. R. Maclaren, H. F. McCulloch, H. J. McLaughlin, H. F. Parkinson, J. J. Robinette, J. Sedgwick, M. A. Seymour, Gordon N. Shaver, C. D. Stewart, G. T. Walsh and P. D. Wilson.

COUNTY LIBRARIES.

Messrs. A. L. Brooks, W. P. Clement, R. D. Evans, W. P. Gregory, H. S. Hamilton, R. C. Hays, D. P. Jamieson, W. G. Kerr,

J. R. Marshall, J. R. Maclaren, C. A. S. McKay, H. J. McLaughlin, D. K. MacTavish, H. F. Parkinson, F. Raney, T. J. Rigney, Gordon N. Shaver, S. E. Weir, and A. R. Willmott.

PUBLIC RELATIONS.

Messrs W. J. Beaton, H. Cassels, R. M. W. Chitty, W. P. Gregory, D. P. Jamieson, W. Judson, and G. T. Walsh.

LEGAL AID.

Messrs. L. E. Blackwell, R. M. W. Chitty, W. B. Common, G. D. Conant, E. L. Haines, D. P. Jamieson, J. J. Robinette, and A. R. Willmott.

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen were adopted:

Finance—H. J. McLaughlin, K.C.
Legal Education—W. J. Beaton, K. C.
Library—P. D. Wilson, K.C.
Discipline—J. W. Pickup, K.C.
    Vice-Chairman—W. B. Common, K.C.
Unauthorized Practice—G. T. Walsh, K.C.
    Vice-Chairman—H. F. Parkinson, K.C.
Reporting—R. M. W. Chitty, K.C.
County Libraries—D. K. MacTavish, K.C.
Public Relations—D. P. Jamieson, K.C.
Legal Aid—L. E. Blackwell, K.C.
    Vice-Chairman—J. J. Robinette, K.C.

The Treasurer reported that Mr. J. R. Marshall, K.C. and Mr Gordon N. Shaver, K.C., had asked to be relieved of their duties as Chairmen of the County Libraries Committee and of the Library Committee respectively, and on behalf of Convocation thanked them for their valuable services as Chairmen of these Committees for seventeen and seven years respectively.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that all special committees appointed by Convocation or the Treasurer, be continued from this date, subject to revision by the Treasurer.

APPOINTMENT OF AUDITOR.

Messrs. Clarkson, Gordon & Company were appointed auditors of the Society for the period of one year from the 1st day of June 1951.

CANADIAN BAR ASSOCIATION.

Mr. J. W. Pickup, K.C., and Mr. D. K. MacTavish, K.C. were appointed the Society's representatives to the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA.

Mr. D. Park Jamieson, K.C., was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on the 16th day of May 1951, the following members being present: Mr. Beaton (Chairman) The Treasurer, and Messrs. Chitty, Davis, Evans, Pickup and Wilson.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. Sydney Ivan Axler	3rd May 1951
2. Frederick Arthur Helson	3rd April 1951

Approved.

EXAMINATION FOR MATRICULANT STUDENTS.

Under the former five year course, students of the Matriculant Class were required during the two years when they were serving full-time with their Solicitors, to write examinations on prescribed texts. On 20th October 1949, Convocation adopted the Committee's recommendation that no such examinations be required of Matriculant students in the new course during their First, Second and Fifth years. In February 1950 the Dean recommended that the practice of requiring students of the Matriculant Class to study set books during their First and Second years and to pass an examiantion therein, be revived. The Committee approved of the Dean's recommendation, to apply to all Matriculant students, effective September 1st 1950, the choice of texts and other details to be referred to the Dean and the Secretary.

During the session 1950-51 the Dean prescribed for reading and examination of Matriculant students in their First and Second years, Trevelyan's History of England, and the examination was held on 20th April 1951. The results of the examination are submitted herewith, showing that all 7 Matriculant students have passed.

Approved.

ORAL EXAMINATIONS 1951.

Third Year.

These examinations were held during the week of 2nd April 1951 under the supervision of Mr. Walter B. Williston. The following is a summary of the ratings given:

A	—	25
B	—	79
C	—	91
No Rating	—	13
		208

On the original examination the examiners were doubtful about giving a Rating to 13 students and on reviewing all the reports on these students, Mr. Williston (the supervisor) arranged for the re-examination of the 13 students. On the re-examination 11 of the 13 were given a rating.

Your Committee recommends that those students who obtained NO RATING be required to continue serving under articles and take a further Oral in September. Your Committee further recommends that in future the Benchers be notified that they may attend the Oral examinations if they so desire.

SERVICE UNDER ARTICLES—4 *year course.*

At its meeting in January 1951 Convocation adopted the Committee's recommendation—"that students of the Graduate Class in the new four year course, on completion of their Second year at the Law School, be required to enter into Articles. . . "

The Secretary asks clarification of the phrase "on completion". Does it mean on completion of attendance at lectures and writing Easter examinations, or on the successful completion of examinations? In order to receive a June Call on graduation Second year students must file their articles and begin service thereunder before 15th June, and the results of the Easter examinations are not available at that time. This would preclude any students who have supplementals from getting a June Call on graduation.

Your Committee recommends that the wording of the ruling be changed to read "that students of the Graduate Class in the new four year course, immediately after writing their Second year examinations at the Law School, be required to enter into Articles. . ."

SUMMER EMPLOYMENT.

Reserve Forces.

A letter, addressed to the Dean, from the Honourable Brooke Claxton, Minister of National Defence, is before the Committee asking co-operation in permitting members of the reserve forces to proceed with their annual training. In November 1946, at the request of Lt.-Col. Wilson, O.C. University of Toronto Contingent C.O.T.C., the Committee approved of allowing the period spent by students-at-law for summer training with the C.O.T.C. as proper service in lieu of service under articles. Since that time leave has been granted to any students applying for the purpose of attending summer training camps.

Your Committee recommends that the period spent with active or reserve forces be accepted as proper service by students-at-law in lieu of service under articles.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

DEAN'S MEMORANDA.

A memorandum from the Dean is submitted for consideration.

Changes in Curriculum in 1950-51

The Dean reports that, in order to make more teaching hours in the Final year the subject of Evidence was in 1950-51 taught in the Second year and Family Law in the First year. This was in accordance with the approval of Convocation last year but entailed some temporary duplication of those courses in the present transitional year.

THIRD YEAR STUDENTS IN 1951-1952.

There will be about 50 or 60 students taking their Final Law School year in 1951-52. These are those who failed in their First year in 1948-49 and who were allowed to repeat in 1949-50 under the old three year scheme.

The remainder of those passing their Second Year Examinations this June will be engaged in full-time service under articles in their principals' offices.

But they are Students of the Law Society and the Dean suggests that they should be encouraged to take the fullest advantages of the extra-curricular activities of the Law School and to take on active participation in the functions of the Legal and Literary Society. The Dean further suggests that they should be eligible for the Wallace Nesbitt Students' Essay Competition and for the Wallace Nesbitt and C.O.T.C. Bursaries.

PROPOSED CURRICULUM FOR 1951-1952.

The Dean submits the proposed curriculum for the year 1951-52 and an outline of the suggested topics of lectures in Legal Ethics and other lectures.

LAW SCHOOL EXAMINATIONS.

Failures—new four year course.

Under the new 4 year course where a student of the second year has failed at the supplemental examinations in not more than one subject, your Committee recommends that he be permitted to proceed with his Third year (full-time service under Articles) but that he be not permitted to enroll for his Fourth year until he has passed a supplemental examination in the subject in which he has failed.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on Tuesday, May 15th, 1951, the following members being present: Messrs. McLaughlin (chairman), the Treasurer, and Beaton, Common, Pickup, Robinette, Walsh and Wilson.

MONTHLY STATEMENT—April 1951.

The usual monthly statement was presented and approved.

COMMON ROLL.

C. G. Lucas has discontinued his Law School course and been granted a refund of part of his admission fee.

Your Committee recommends that his name be removed from the Common Roll.

THE REPORT WAS ADOPTED.

REINSTATEMENT.

Moved by Mr. McLaughlin, seconded by Mr. Marshall that pursuant to The Law Society Act, R.S.O. 1950, cap. 200, *Cecil Levy* be reinstated as a Barrister and Solicitor as of this date, and that his period of suspension from March 13, 1951 be terminated forthwith.

Carried.

CALL TO THE BAR.

The following candidate appeared before Convocation and was introduced and Called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

Roy Allen Youngson (Special—Manitoba).

DISCIPLINE COMMITTEE.

Mr. Pickup reported on the work of the Discipline Committee for the calendar year 1950, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or Vice-Chairman, and the number investigated by the Committee, with the action taken thereon.

THE REPORT WAS RECEIVED.

ORDER—*Frank Henry MacLatchy.*

The Secretary placed before Convocation the following order which in compliance with Rule 79 is entered on the Minutes of Convocation: Order suspending from practice for one year.

UNAUTHORIZED PRACTICE COMMITTEE.

In the absence of the Chairman, Mr. Parkinson, the Vice-Chairman, presented the report.

Your Committee met on Tuesday, May 17th, 1951, the following members being present:

Messrs. Parkinson (Chairman), Chitty, Clement, Hays, F. D. Kerr, W. G. Kerr, Marshall, Seymour and Wilson.

THE SOLICITORS ACT.

On February 13, 1951, J. R. Maclaren, K.C., President of the Federation of Law Associations of Ontario, wrote the Secretary with reference to the appointment of a committee to consider proposed amendments to the Solicitors Act. The Federation suggested a committee composed of two representatives each from the Attorney-General's Department, the Benchers of The Law Society of Upper Canada, the Ontario Section of the Canadian Bar Association Committee on the Administration of

Civil Justice, and the Council of the Federation of Law Associations of Ontario. Convocation referred the letter to this Committee for consideration, and the Committee for various reasons deferred action to this meeting.

Your Committee recommends the appointment of Messrs. G. T. Walsh, K.C. and H. Fred Parkinson, K.C., Chairman and Vice-Chairman respectively of your Committee, to represent the Law Society of Upper Canada on the proposed Committee.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE.

In the absence of the Chairman, Mr. Wilson presented the Report.

Your Committee met on the 15th day of May, 1951; the following members were present: Messrs. Beaton, Common, Robinette and Wilson.

Your Committee authorized payment of the accounts submitted and the purchase of certain new books.

O'CONNOR'S REPORT.

Your Committee recommends that there be inserted in the Ontario Weekly Notes an appeal for any copies of the O'Connor Report on the British North America Act, published in 1939, which members of the profession may be willing to donate or sell to the Society. Extra copies of this volume are very much needed in the library and it has long been out of print.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE.

Mr. Marshall presented the Report of the County Libraries Committee:

Your Committee met on the 17th day of May, 1951; the following members were present: the Chairman and Messrs. Clement, Hays and W. G. Kerr.

ANNUAL GRANTS.

Your Committee reports specially that the following County Law Associations, having failed to file their Annual Returns within three months from the 15th day of January, 1951, have now filed their Annual Returns for the year 1950 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62:

Lambton	$1,007.00
Lanark	300.00
Oxford	573.33
Sudbury	476.67

ANNUAL RETURNS.

Your Committee reports that the Annual Returns for the year 1950 have been received from all the Law Associations except the Carleton, Nipissing, Sault Ste. Marie and Temiskaming Associations.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE.

Mr. J. J. Robinette, the Vice-Chairman, reported orally for the Committee. He stated that on the 14th instant the Provincial Director had sent to all County and District Law Associations a letter requesting them to organize the Ontario Legal Aid Plan in their respective counties and districts. With the letter the Director sent a copy of the Report of the Special Committee adopted by Convocation, a copy of the regulations as approved by Convocation, a copy of the Law Society Amendment Act 1951, a form of application to be signed by all applicants for legal aid, and material for a press release in County and District newspapers.

He stated that in the near future the Director will write to local Benchers, County Court Judges, Crown Attorneys and Magistrates, asking for their co-operation and assistance in the organization and administration of the Plan. For the Committee Mr. Robinette said that in view of the very extensive and favourable comment by the press, not only in Ontario but across Canada, it is hoped that the Plan will be put into operation at the earliest possible moment. He requested all Benchers to give their encouragement and assistance to this end.

THE REPORT WAS RECEIVED.

WALLACE NESBITT STUDENTS' ESSAY COMPETITION.

The Treasurer presented the Report of the Trustees:

Wallace Nesbitt Students' Essay Competition for 1950-51.

We the examiners for this competition, have the honour to report as follows:

1. That four essays were submitted this year in this competition.

2. That two of them are of sufficient merit to warrant the award of a prize.

3. We recommend that

   (a) The First Prize be not awarded.

   (b) The Second and Third Prizes be divided equally between James Gray Leslie for his essay on "Costs of Appeals and Abortive Trials" and

   Gerald Stanley Shea for his essay on "The Industrial Standards Act."

Respectfully submitted.

"C. F. H. CARSON",
Treasurer.

"W. J. BEATON",
Chairman of the Legal Education Committee.

"C. E. SMALLEY-BAKER",
Dean of the Law School.

16th May, 1951.

THE REPORT WAS RECEIVED.

CONTINUING EDUCATION OF THE BAR.

Mr. Pickup presented the Report of the Special Committee:

re Continuing Education of the Bar.

The Special Committee begs leave to report:

The total number registered for the Special Course of lectures on Conveyancing and Real Estate and the Surrogate Court Practice was 326. Of this number, 110, or more than 33%, were from outside the Toronto metropolitan area and came from all parts of the Province.

Pursuant to authority recommended by your Committee and granted by Convocation on January 18th 1951, arrangements were made with Richard DeBoo Limited to print the lectures, which will be sold to the profession and public at $9.25 per volume. Copies will be furnished to the Society at a special price and 402 copies have been ordered. This number is made up as follows:

Registrations for the course	326
Special Lecturers	7
Members of Special Committee	8
Osgoode Hall Libraries	15
County Law Associations	42
Extra copies for Lecturers	4
	402

The presentation copies for the lecturers and members of the Special Committee will be specially bound without extra cost. Copies for the County Law Associations will be shipped direct by Richard DeBoo Limited and the County Law Associations have been notified of this arrangement.

Through the courtesy of Richard DeBoo Limited, copies have been made available to all students of the Law School at the special price, provided the copy is purchased for the use of the student himself. A large proportion of the student body has already taken advantage of this generous offer.

Your Committee is again of the opinion that this special course of lectures was highly successful and of great value to the profession and that the registration, particularly by members outside Toronto, was even more gratifying than that of last year.

Your Committee, on behalf of the Treasurer and Benchers and of the Bar generally, wishes to record its thanks to His Honour Judge Macdonell and to the members of the Bar who at some personal inconvenience gave so generously of their time and experience in the preparation and delivery of these lectures. Your Committee feels that they have made another notable contribution to the continuing education of the Bar in this province.

Your Committee also desires to express to the Secretary and his staff its appreciation of the efficient and successful carrying into effect of the decisions of the Committee. As usual the work has been done by the Secretary and his staff.

Your Special Committee recommends that it be now discharged; that a new Special Committee be appointed to consider plans for next year, having in mind the subjects for further courses considered by your Committee and suggested by members of the Bar.

THE REPORT WAS ADOPTED.

Pursuant to the recommendation contained in the above report, the Treasurer appointed the following Special Committee on Continuing Education of the Bar: Messrs. Beaton, Davis, Haines, Jamieson, Pickup and Stewart.

CORRESPONDENCE.

The Treasurer announced receipt from the Honourable Dana H. Porter, K.C., Minister of Education, of a presentation copy of the Report of the Royal Commission on Education in Ontario 1950.

Ordered that the presentation be received with thanks, and that a suitable acknowledgment be made.

The Treasurer read the following correspondence:

A letter from the Secretary of the Oxford County Association enclosing a copy of a resolution with reference to an increase in Surrogate Court fees.

Ordered that this letter be referred to the Special Committee on Legislation.

A Petition for Reinstatement of Joseph Graeme Hood.

It was resolved that the Petition for Reinstatement be refused.

SPECIAL COMMITTEE ON CANADIAN BAR ASSOCIATION —ANNUAL MEETING 1951.

The Treasurer referred to the appointment of the Special Committee in January 1951, and reviewed briefly the consultations with officers of the Canadian Bar Association. Mr. Jamieson reported that the Special Committee recommended to Convocation that the Law Society of Upper Canada give a dinner on the night of Tuesday, September 11th, to the members of the Canadian Bar Association and their wives registered for the Annual Meeting.

Moved by Mr. Jamieson, seconded by Mr. McLaughlin, that the Special Committee be authorized to make the necessary arrangements in connection with the dinner.

Moved in amendment by Mr. Beaton, seconded by Mr. Cassels, that the Report of the Special Committee be referred back, with the recommendation that the Law Society give a garden party at Osgoode Hall for the members of the Association and their wives registered for the Annual Meeting.

The amendment was carried.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.

MEETING OF CONVOCATION.

THURSDAY, 21ST JUNE 1951.

Present: The Treasurer, and Messrs. Beaton, Brooks, Cassels, Chitty, Clement, Evans, Foster, Geary, Gregory, Haines, Hays, Jamieson, Judson, Kerr, W.G., Maclaren, Marshall, Mason, McCarthy, McCrea, McCullouch, McKay, McLaughlin, Parkinson, Pickup, Raney, Rigney, Sedgwick, Seymour, Shaver, Stewart, Walsh, Weir, Willmott and Wilson.

The Minutes of the Meeting of Convocation of the 17th May 1951 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on Wednesay, 20th June 1951, the following members being present: Messrs. Beaton (Chairman), The Treasurer, and Chitty, Foster, Gregory, Judson, Jamieson, Maclaren, McLaughlin, Seymour, Weir and Wilson.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

	I. GRADUATES.	DATE.
1.	Ross Taylor Bennett	2nd June 1951
2.	Kiva Isaac Dodick	5th June 1951
3.	Cyrille Hector Goulet	5th June 1951
4.	William Arthur Holmes	7th June 1951
5.	Abraham Mandel	29th May 1951
6.	Daniel Monson	23rd May 1951
7.	John Peter Morrison	18th May 1951
8.	Ian Duncan Morrison	22nd May 1951
9.	John Liddon Nesbitt	26th May 1951
10.	John Donald Nixon	31st May 1951
11.	John Goulding Parkinson	7th June 1951

12. Leslie Arnold Pay, Jr.	21st May 1951
13. Harry Walker Robertson	7th June 1951
14. Douglas Campbell Wooley	29th May 1951

II. MATRICULANT.	DATE.
15. Charles Ralph Best Salter	16th May 1951

Approved.

EXAMINATION RESULTS—*Easter* 1951.

Third year.

The record of the returns of the examiners of the Easter examinations for the Third year is submitted herewith, showing those who have passed with Honours, those who have passed Classes I and II, those who are required to write supplementals, and those who have failed.

Approved.

Honours.

The following students having obtained at least 75% of the aggregate marks obtainable, and at least 65% of the marks obtainable in each subject, are entitled under Rule 126 to be passed with Honours:

1. W. L. Hayhurst
2. J. B. S. Southey
3. Miss Anne R. Levine
4. W. M. J. Myers
5. A. R. Dick
6. M. R. Morrow
7. D. H. Fricker
8. W. O. C. Miller
9. J. B. Gillespie

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship (Rule 129).

W. L. Hayhurst	$400.00

The Christopher Robinson Memorial Scholarship (Rule 130).

J. B. S. Southey $100.00

The Matthew Wilson Memorial Scholarship (Rule 131).

Miss Anne R. Levine $45.00

The Clara Brett Martin Memorial Scholarship (Rule 131) *for highest marks in Wills and Trusts.*

J. R. Shiff $25.00

The Gurston Allen Prize for highest marks in Conflict of Laws

W. J. Whittaker $25.00

Approved.

Medals.

The following students are entitled to medals:

Gold Medal	W. L. Hayhurst
Silver Medal	J. B. S. Southey
Bronze Medal	Anne R. Levine

ORAL EXAMINATIONS 1951.

Second year.

At its meeting in January 1951, the Committee recommended that students of the Second year be examined by their Group Instructors and that if any student failed to obtain a rating he be given a supplemental Oral examination by an independent examiner and that his period of service under articles will not begin until he has obtained a Rating.

The following is a summary of the Ratings given by the Practice Group Instructors:

A — 42
B — 154
C — 65
No Rating— 5

266

Your Committee recommends that those students who obtained no rating be required to take a supplemental Oral examination in September and may not proceed with their course until they obtain a Rating.

SERVICE UNDER ARTICLES.

Matriculants—new 6 *year course.*

Your Committee recommends that students of the Matriculant Class in the 6 year course be not required to serve under their articles after the end of their second year until the beginning of their fifth year when their service may be continued without new Articles, and that the date of their Call and admission as Solicitors be reckoned from the date of their admission as students-at-law.

PRACTICE GROUPS 1951-52.

First and Second years.

Consideration of plans for Practice Groups for next year.

Your Committee recommends that a sub-committee be appointed consisting of Messrs. Beaton, Judson, Robinette and the Treasurer, to make plans for the First and Second year Practice Groups for next year.

LAW SCHOOL STAFF.

Part-time Lecturers.

A memorandum is submitted from the Dean recommending the re-appointment of the following part-time lecturers for one year from the 1st June 1951: G. A. Martin, S. L. Robins, B. J. MacKinnon, W. G. C. Howland, John Johnston, W. B. Coutts, J. A. Mullin, and N. L. Mathews, and the appointment of Dr. Fox as honorary lecturer.

Your Committee recommends that the above re-appointments be approved.

SPECIAL PETITIONS.

Your Committee considered petitions for special relief and made recommendations thereon.

Re Examination for Special Call and Admission.

Your Committee recommends that the Treasurer appoint a Special Committee to consider the examination given to candidates for Call to the Bar and admission as Solicitors in special cases.

THE REPORT WAS ADOPTED.

The Treasurer appointed the following Special Committee on Examination on Special Call and Admission:—Messrs. Jamieson, Beaton and Judson.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on Tuesday, the 19th day of June 1951, the following members being present: Mr. McLaughlin (Chairman), the Treasurer, and Messrs. Beaton, Geary, Judson and Wilson.

Monthly Statement—*May* 1951.

The Secretary presented the statement as required by the Rules.

Approved.

Annual Fees of Barristers and Solicitors.

Report of Sub-Committee.

At the meeting of the Finance Committee on May 15, 1951 this matter was referred to a sub-committee to be appointed by the Chairman. The Sub-Committee composed of the Treasurer and Messrs. McLaughlin, Beaton, Judson, Pickup and Wilson, met on June 12th when all members were present.

The sub-committee had before it for consideration the following information:

> At this date the annual fees of this Society are lower than they were at the time of the founding of the Society when on July 17th, 1797 they were fixed at £5 per annum. In 1831 and again in 1833 the fees were reduced and by 1859 they had been raised to approximately £2.2.6. By 1875 the

annual fees were: Bar fee $2 and annual certificate to practise in all or any three courts $15.50. In 1887 they were $2 and $15 respectively. Since then there has been no change in the fees payable except that in 1917 the Bar fee was increased from $2 to $5.

The annual financial statement of August 31, 1950, showed a surplus of $14,441.52; the estimates for the year 1950-51 prepared in October 1950 showed a probable deficit of $13,216.60 and a revised estimate of June 1951 shows a probable deficit for this year of $15,475.60.

The Society's costs of operation have followed the trend of the times and have increased enormously. Draft estimates for the year 1951-52 prepared on information available at this time, show a probable deficit of approximately $70,000. Of this figure $31,000 is due to a decrease in Law School fees owing to the fact that there will be a Third Year of about 65 students as compared with 208 in the present Third Year. Under the new 4 year course there would have been no Third Year for this one year and the number 65 is made up of students, mostly veterans, who were allowed to repeat one year in the old three year course. This is an unusual situation and ordinarily will not occur again, and now that the veteran students have largely been accounted for it is probable that the number of students in future will be smaller.

In the annual statement of August 1950 and in the estimates for the year 1951-52 expenditures of only three committees—Library, County Libraries and Reporting—exceed the amounts paid in annual fees by Barristers and Solicitors by approximately $26,000 and $32,000 respectively.

In 5 other Provinces the annual fees are higher than in Ontario.

The Committee considered the position of the Society with respect to its reserves. These at the end of December, 1914, amounted to approximately $187,000.00. They dropped somewhat during the First War period to a low of $143,233.78, after which they increased slowly but steadily to the year 1937 when they reached a high of $548,977.63. In the year 1938, and the succeeding year, $293,000.00, approximately, was expended on the new building, reducing the reserves at the end of the year 1939 to $336,894.97. The reserves dropped nearly $100,000.00 during the Second War period to a point where at the end of 1945 they amounted to $239,829.24, since which time they have increased to the point where at the end of August, 1950, they amounted to $494,319.30. On the basis of the present value of the Canadian dollar, when compared with the 1939 dollar, it would appear that current reserves compared with the reserve at the end of the 1939 fiscal year, are only worth about half their face value and cannot do as much for the Society as the reserves remaining after the new building had been paid for.

The sub-committee also considered the several uncertainties with respect to the future, including the uncertainty with reference to the revenue from the Law School by reason of a reduced number of students when compared with the very large enrolment of the post-war years. It also considered that at some time it may be necessary to make substantial alterations or additions to the Law School, similar to what was done in the late 1930s, and for which provision had been made in prior years, and were of the opinion that the reserves of the Society were not excessive and should increase rather than decrease.

The sub-committee also considered the revenue received from admission and call fees which have to a large extent met the current general expenses of the Society. The disposition of these moneys for general purposes exclusive of the Law School has sometimes been criticised. Quite apart from the proper principle to follow with regard to these moneys and having regard for the very great increase in general expenses and that all costs of living have increased, the Committee could see no alternative to an increase in the annual fees.

The sub-committee recommends unanimously that the Annual fees paid by Barristers and Solicitors be increased from $5 and $15 to $10 and $30 respectively. The increase in fees now recommended will, according to the present draft estimates, do nothing more than enable the Society to break about even for the year 1951-52.

Your Committee approves and adopts the recommendation of the sub-committee with reference to the increase in Annual Fees for Barristers and Solicitors, and recommends that the relevant Rules of the Society be amended accordingly.

LOWER CLASS ROOM.

In March 1951 the Committee approved of Mr. Heeney's memorandum of November 6, 1950 as amended by his memorandum of March 8, 1951. The matter of redecorating and brightening this class room was referred with power to act to the Chairman and Secretary in consultation with the Treasurer and Mr. Beaton. The final plans have now been approved, and this work will be done during long vacation.

Your Committee notes this information, and approves the action taken.

MEN'S COMMON ROOM.

In March 1951 the Committee considered the matter of redecorating and refurnishing the two men's common rooms in the new east wing. The matter was referred with power to act to the Chairman and Secretary in consultation with the Treasurer and Mr. Beaton. The plans as submitted by the T. Eaton Co. Limited have now been approved and the work will be proceeded with forthwith.

Your Committee notes this information and approves the action taken.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that Rule 22 be suspended;

THAT Rule 146 be amended by striking out the word "five" in the third line thereof, and substituting therefor the word "ten";

THAT Rule 147 be amended by striking out the words "fifteen" and "five" in the second line thereof, and substituting therefor the words "thirty" and "ten" respectively; and by striking out the word "fifteen" in the last line thereof and substituting therefor the word "thirty";

THAT Rule 150 be amended by striking out the figures "5" and "15" in the last two items thereof, and substituting therefor the figures "10" and "30".

Carried.

DISCIPLINE COMMITTEE.

Frank Henry MacLatchy.

Mr. Pickup presented the report of the Discipline Committee herein and moved its adoption.

Moved by Mr. Pickup, seconded by Mr. Beaton, that the Report be adopted.

The Solicitor did not appear nor was he represented by Counsel.

The Report of the Discipline Committee in the matter of FRANK HENRY MACLATCHY, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said FRANK HENRY MACLATCHY guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3.—THAT the said FRANK HENRY MACLATCHY be disbarred.

4.—THAT the said FRANK HENRY MACLATCHY is unworthy to practise as a solicitor.

UNAUTHORIZED PRACTICE COMMITTEE.

Mr. Walsh reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE.

In the absence of the Chairman, Mr. Marshall presented the Report.

Your Committee met on the 21st day of June, 1951; the following members were present: Messrs. Brooks, Clement, Evans, Gregory, Hays, Kerr (W. G.), Marshall, Raney and Weir.

ANNUAL GRANTS.

Your Committee reports specially that the following County Law Associations, having failed to file their annual returns within three months from the 15th day of January, 1951, have now filed their annual returns for the year 1950 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62:

Carleton	$1,500.00
Nipissing	250.00
Temiskaming	276.67

Your Committee reports that annual returns for the year 1950 have been received from all the county law associations except that of Sault Ste. Marie.

INSPECTION OF LIBRARIES.

Your Committee recommends that an inspection be made of the County Law Libraries during the year 1951, that the Chief Librarian be assisted in making this inspection by Mr. Wrinch, the Assistant Librarian, and Mr. Harvey, the Editor of the Reports, who is an assistant librarian for such purpose.

ANNUAL SCHEDULE.

Your Committee reports that the Chief Librarian has presented the annual schedule of county library information based on the annual returns for 1950 and your Committee recommends that copies thereof be sent to the County Law Associations.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Jamieson.

Your Committee met on the 20th instant, the following members being present: Mr. Jamieson (Chairman) and Messrs. Beaton, Cassels, Chitty, Judson, Walsh and Weir.

Your Committee considered a draft of the first publication in the program of public information. It had been planned originally to have the first publication in June, but your Committee recommends that the first issue stand to September, and that McKim Advertising Limited be requested to redraft the first publication and to draft all or at least several of the series to follow.

Your Committee further recommends that members of the Committee submit to the Secretary ideas that might be incorporated in the published material.

It was brought to the attention of your Committee that no provision had been made for any publication in the French language press. Your Committee recommends that the necessary adjustments be made in the plan for publication in Le Droit, Ottawa, which your Committee is informed has wide coverage for the French speaking population in Ontario.

Moved by Mr. Jamieson, seconded by Mr. Chitty, that the Report be adopted.

Moved in amendment by Mr. Walsh, seconded by Mr. Judson, that the Report be referred back, and that the question of means and methods in presenting a program of public information be also referred back to the Committee for reconsideration.

Moved in amendment to the amendment by Mr. Mason, seconded by Mr. Gregory, that the matter stand until September.

Carried.

SPECIAL COMMITTEE ON LEGISLATION.

Mr. Walsh reported orally on certain matters before the Committee for consideration, including a letter from the Oxford Law Association with reference to an increase in Surrogate Court fees, and stated that a fuller report might be made in the future.

THE REPORT WAS RECEIVED.

SPECIAL COMMITTEE ON CANADIAN BAR ASSOCIATION —ANNUAL MEETING 1951.

Mr. McLaughlin, for the Special Committee, reported that pursuant to the action of Convocation of May 17th the Society had extended an invitation to a garden party to be held at Osgoode Hall on Friday, September 14th, for the members of the Canadian Bar Association and their wives registered for the Annual Meeting.

Moved by Mr. McLaughlin, seconded by Mr. Shaver, that the Report be adopted, and that the Committee be authorized to make all necessary arrangements.

Carried.

SPECIAL COMMITTEE ON UNIFORM STANDARDS FOR ADMISSION OF BARRISTERS AND STUDENTS FROM ONE COMMON LAW PROVINCE TO ANOTHER.

Mr. Jamieson, Chairman of the Special Committee, reported orally to the following effect:

A Special Committee of the Conference of Governing Bodies of the Legal Profession in Canada on Uniform Standards for Admission of Barristers and Students from one Common Law Province to Another, presented a report to the Mid-Winter Meeting of the Executive of the Conference held at Saint John, New Brunswick on the 9th February 1950. The Executive of the Conference received the report of the Special Committee, and referred it to the Annual Meeting of the Conference for consideration, and if deemed advisable for recommendation to the Governing Bodies for adoption.

On February 16, 1950 this information was reported to Convocation, and a Special Committee of the Benchers was appointed to consider the report referred to and report back to Convocation.

On June 29, 1950 your Special Committee reported to Convocation pointing out that the Report of the Special Committee of the Conference was drafted with reference to the former three year course at Osgoode Hall Law School.

Your Committee therefore recommended that the representative of the Law Society of Upper Canada to the Conference of Governing Bodies of the Legal Profession in Canada, be instructed to request the Annual Meeting of the Conference at Washington in September 1950 to postpone until the Annual Meeting in 1951 further consideration of the Report of the Special Committee of the Conference on Uniform Standards so that the matter under review could be considered in the light of the present four year course at Osgoode Hall.

At the Annual Meeting of the Conference of Governing Bodies at Washington, D.C., on September 21, 1950 the request of this Society was granted. The Report of the Special Committee of the Conference on Uniform Standards is on the agenda for discussion at the Annual Meeting of the Conference to be held in Toronto September 10, 1951.

Mr. Jamieson, as the representative of the Society on the Executive of the Conference, asked for the direction of Convocation.

Moved by Mr. McCulloch, seconded by Mr. Willmott, that a special Convocation for the consideration of this matter be held on Thursday, September 6th, 1951 at 11 a.m.

Carried.

RULES COMMITTEE.

Mr. Walsh reported orally on the recent amendments to the Rules of Practice and Procedure of the Supreme Court of Ontario, and to certain increases in tariffs as made by the Rules Committee under the relevant Acts.

He referred to the valuable assistance rendered to the Rules Committee by the Society's representatives, Mr. G. W. Mason, K.C., and Mr. Gordon D. Watson, K.C.

Mr. Walsh also reminded Convocation that recently a letter had been received from the Oxford Law Association with reference to an increase in Surrogate Court fees.

THE REPORT WAS RECEIVED.

PRESENTATION.

The Treasurer informed Convocation that Mr. Stanley Armour, Barrister of Toronto, had presented to the Society a parchment Indenture of 1565, an heirloom of the Stanley (his mother's) family.

It was ordered that the presentation be received with thanks, and that a suitable acknowledgment be made.

CORRESPONDENCE.

The Treasurer read the following correspondence:

A letter from F. D. Tolchard, General Manager of the Board of Trade of the City of Toronto, with reference to the House of Commons Bill No. 332—An Act Respecting the Canada Post Office—and a copy of the representations made by the Board of Trade to the Honourable the Postmaster-General.

Ordered that no action be taken.

Moved by Mr. McLaughlin, seconded by Mr. Pickup, and carried, that pursuant to the powers conferred on the Benchers by section 43 of the Law Society Act, the rules with reference to Call to the Bar on any ordinary Convocation day be dispensed with for the occasion, and that a Call to the Bar be held at a special meeting of Convocation on September 15, 1951.

Convocation adjourned at 1 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Leslie M. Frost, K.C., Prime Minister of Ontario, the Honourable R. S. Robertson, Chief Justice of Ontario, and Dean Smalley-Baker.

Convocation resumed at 2.15 p.m., a quorum being present.

The Treasurer and Benchers, with the Honourable Mr. Frost, the Honourable the Chief Justice of Ontario, Dean Smalley-Baker, and Dr. J. D. Falconbridge then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students and their friends.

Mr. Beaton presented to the Treasurer and Benchers the following candidates, stating that of the 146 to be Called to the Bar, 105 had been on active service, and that 20 were the sons or daughters of lawyers. The Treasurer then conferred upon the candidates the degree of Barrister-at-Law, and called them to the Bar of Ontario:

1. Harold Bruce Galloway
2. Edward Robert Erskine Carter
3. Marcel Damien Baillargeon
4. Ralph Raymond Loffmark—(awarded the Gurston Allen Prize, 1949)
5. Walter Earl Taylor
6. Donald Scarth Thorson
7. Walter John Whittaker—(awarded The Gurston Allen Prize)
8. John Alexander Livingston
9. John McRitchie Kerr
10. Milton Manning Limbert
11. Alexander Robert Kaye
12. Terence McNally Moore
13. Robert William McVey
14. Patrick William Perras
15. William Alan Scott
16. Thomas Millman Holden
17. James Paul Joseph Hourigan
18. Michael Aloysius Yankovich
19. Beverley Price Davies
20. George Emerson Bell
21. Alan Hanson Crabtree
22. Georgina Davis
23. Frederick Floras
24. Alvin Douglas From
25. John Frederick Mitchell
26. Joseph David Sheard

27. Clifford Earl Boyd
28. Donald George Couture
29. Lawrence Albert Hass
30. William LeRoy Hayhurst—(with Honours, Gold Medal and The Chancellor Van Koughnet Scholarship)
31. David Beverley Secord
32. Dean Sidley Dignam
33. Francis Egan Dunlap
34. Michael Hickey
35. Frederick Arthur Meredith Huycke
36. Walter Elmont Miller
37. Richard Heath Rohmer
38. James Bonham Strange Southey—(with Honours, Silver Medal, and The Christopher Robinson Memorial Scholarship)
39. Arthur Norman Stone
40. Thomas George Zuber
41. William Russell Anderson
42. George Albert Armstrong
43. William Henry Currie Bailey
44. Morris Aron Baker
45. Sidney Arthur Baldwin
46. Walter Donald Bark
47. Allan Leslie Beattie
48. June Tarshis Bernhard
49. Paul Clement Birnie
50. Harry Slocomb Bray
51. William Robert Burgess
52. Richard Goodman Burt
53. Gaston Carbonneau
54. Robert Hamilton Carley
55. George Blackstone Cooke
56. William M'Clean Dawson
57. Clifford Russell Demaray
58. John Torrance DesBrisay
59. Angus Falconer Eaton
60. Frank Arthur Enfield
61. John Stewart Farquharson
62. Cecil Foreht

63. David Hamilton Fricker—(with Honours)
64. Sydney Gangbar
65. Robert Dunlap Garland
66. John Gilbert
67. John Bedford Gillespie—(with Honours)
68. Stanley Goldberg
69. Melville Moisha Goldberg
70. Wilson David Griffiths
71. Albert Gurland
72. Katharine Therese Cecelia Hanlon
73. Peter Gerald Hopperton
74. William John Hemmerick
75. Mike Hlinka
76. Kenneth Earle Howie
77. Robert St. Clair Hurlbut
78. James Ralph Johnston
79. James Denholm Johnstone
80. John Joseph Kelly
81. Marc E. Lefebvre
82. William Otto Christopher Miller—(with Honours)
83. John Trevor Morgan
84. Charles Stewart MacIvor Mortimer
85. William Morley Joseph Myers—(with Honours
86. John Francis Michael McCart
87. William Atwood Macdonald
88. Hugh James MacLean
89. Joseph Peter McMahon
90. James Whalen MacMahon
91. Edward Gordon McNeely
92. David Donald MacRae
93. David Johnstone Nixon
94. John Dolwood Ord
95. Adrian Cornelis Padmos
96. Paul Gillrie Philp
97. Hugh Donald Porter
98. Robert Irwin Ryerson
99. Donald Henderson Scott
100. Janet Vivien Scott

101. Reid Scott
102. Gerald Patrick Scully
103. Joseph Richard Shiff—(awarded the Clara Brett Martin Memorial Scholarship)
104. James Thomas Skells
105. Bernard Joseph Smith
106. Jack Henry Smith
107. Robert McLeod Snelgrove
108. Maurice William Lawrence Tanney
109. Richard Devere Thrasher
110. Donald Ross Tolmie
111. Henry Graham Walsh
112. John Harvey Webster
113. Norman Douglas Scott
114. John Bamber Allen
115. Richard Edward Barrett
116. George Ben
117. John Joseph Broderick
118. Peter Meldrum Brooks
119. William Leslie Camblin
120. David Stanley Cheadle
121. Ronald MacKenzie Coombs
122. John Thomas Corbett
123. Kenneth Earle Cunningham
124. Harry Khar"m Cuttler
125. Maurice Fajgenbaum
126. Thomas Harris Hough
127. William Eugene Hourigan
128. James Michael Kelly
129. Rial George Rutter Lawrence
130. Gerald Hugh Marsden
131. William Percy Martin
132. John Edward Murphy
133. William Charles McTague
134. Walter Keith Norman
135. Donald Gordon Wilson Plaxton
136. Chester John Sarich
137. Matthew Maurice Wallace
138. John Benjamin Watson
139. Ewart Leonard Weldon

140. John Fraser Paul Hargrave
141. Thomas Gordon Farmer
142. Gordon Weir McLean
143. Barton Basil Tremplay—(Special—Manitoba)
144. James Neville Doyle—(Special—Quebec)
145. John Chester Smith—(Special—Manitoba)
146. Harry Vincent Bordonaro

The Treasurer presented the following medals:

Gold Medal
—to William LeRoy Hayhurst

Silver Medal
—to James Bonham Strange Southey

and the following Scholarships:

The Chancellor Van Koughnet Scholarship
—to William LeRoy Hayhurst

The Christopher Robinson Memorial Scholarship
—to James Bonham Strange Southey

The Clara Brett Martin Memorial Scholarship
—to Joseph Richard Shiff

The Gurston Allen Prize
—to Walter John Whittaker.

The Honourable Leslie M. Frost, K.C., Prime Minister of Ontario, addressed the new members of the Bar and their guests.

Convocation then rose.

Following the Meeting of Convocation the Hall was set up as a Court Room with the Honourable the Chief Justice of Ontario presiding. Mr. W. J. Beaton, K.C., presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new Barristers and their families and friends at a reception on the west lawn.

C. F. H. CARSON,
Treasurer.

SPECIAL MEETING OF CONVOCATION.

RE—UNIFORM STANDARDS OF ADMISSION OF BARRISTERS AND STUDENTS FROM ONE COMMON LAW PROVINCE TO ANOTHER.

THURSDAY, 6TH SEPTEMBER, 1951.

Present: The Treasurer and Messrs. Beaton, Cassels, Chitty, Clement, Conant, Davis, Evans, Gregory, Jamieson, Judson, Kerr, W. G., Marshall, Mason, McCulloch, MacKay, C.A.S., McKay, F. G., Maclaren, McLaughlin, MacTavish, Parkinson, Pickup, Raney, Rigney, Roebuck, Seymour, Stewart, Walsh, Weir, Willmott and Wilson.

RE UNIFORM STANDARDS OF ADMISSION OF BARRISTERS AND STUDENTS FROM ONE COMMON LAW PROVINCE TO ANOTHER.

Mr. Jamieson, Chairman of the Special Committee on Uniform Standards, outlined to Convocation the general history of this matter and read the Report of the Special Committee of the Conference of Governing Bodies of the Legal Profession in Canada, as presented to a meeting of the Executive of the Conference in February 1950, and which will be under consideration at the Annual Meeting of the Conference on September 10, 1951.

Moved by Mr. Jamieson, seconded by Mr. Willmott, that Convocation approve in principle of the proposed uniform standards as to reciprocal arrangements for transfer of barristers from one Common Law province to another, as set out in paragraph 1 of the Report of the Special Committee of the Conference of Governing Bodies dated February 1950.

Moved in amendment by Mr. Weir, seconded by Mr. Beaton, that Convocation approve of the proposals for transfer referred to above, with the exception that paragraph 1(e) be amended to the effect that an applicant from another province pay a fee on special call equal to the fees paid by a student in regular attendance at Osgoode Hall Law School, i.e. $922.00; and that paragraph 1 be amended to provide that the applicant must have practised in the province of call for one year after his Call, or that he must serve under articles in Ontario for a period of one year.

Moved in amendment to the amendment by Mr. Walsh, seconded by Mr. Maclaren, that Convocation does not approve of the Report of the Special Committee of the Conference of Governing Bodies, but recommends that the Treasurer appoint a large and representative special committee to consider the proposals and suggest what arrangements might be made to improve the situation and report back.

The amendment to the amendment was carried.

Moved by Mr. Chitty, seconded by Mr. Maclaren, that the Society's representative to the Conference of Governing Bodies be instructed to report to the Annual Meeting of the Conference that Convocation has expressed itself generally in favour of some form of uniform standards of admission from one common law province to another, but it is not prepared to accept the Report of the Committee of the Conference of Governing Bodies, and has appointed a Committee to study the matter and report to Convocation.

Carried.

Pursuant to the above motion the Treasurer appointed the following Special Committee on Uniform Standards: Messrs. Beaton, Cassels, Jamieson, Mason, Maclaren, McLaughlin, MacTavish, Pickup and Robinette.

Moved by Mr. Chitty, seconded by Mr. MacLaughlin, that the Treasurer appoint a Special Committee to take up with the General Council of the Bar in England the question of reciprocal arrangements for Call to the Bar in England and in Ontario.

Carried.

The Treasurer appointed the following Special Committee herein: Messrs. Beaton, Cassels and Chitty.

Convocation adjourned at 1:05 p.m.

Convocation resumed at 2:10 p.m., a quorum being present.

LEGAL EDUCATION COMMMITTEE—Mr. Beaton.

Your Committee met on the 9th day of August 1951, the following members being present: Mr. Beaton (Chairman), the Treasurer, and Messrs. Chitty, Foster, Jamieson, Judson, Pickup and Shaver.

EXAMINATION RESULTS—*Easter* 1951.

First and Second Years.

The record of the returns of the examiners of the Easter examinations for the First and Second Years is submitted herewith, showing those who have passed with Honours, those who have passed, those who have supplementals and those who have failed.

Approved.

Honours.

The following students having obtained 75% of the total marks obtainable and 65% in each subject, are entitled under Rule 126, to be passed with Honours:

Second Year

1. J. H. Gardner
2. Harry Wolfe
3. H. S. Taggart
4. A. M. Cooper
5. R. B. Lawson

First Year

1. M. Cohl
2. S. W. Long
3. D. J. Wright

Approved.

Scholarships.

According to the returns of the examiners, the following are entitled to Scholarships, under Rule 127:

Second Year

1.	J. H. Gardner	$100
2.	Harry Wolfe	60
3.	H. S. Taggart	40

First Year

1.	M. Cohl	$100
2.	S. W. Long	60
3.	D. J. Wright	40

Approved.

THE LAWYERS' CLUB WAR MEMORIAL PRIZES.

The Lawyers' Club of Toronto presents a first prize of $100.00 and a second prize of $50.00 to students of the First Year showing the greatest all-round proficiency in the subject of Civil Practice and Procedure. In awarding the prizes standing in the course of Practice, as well as the students' standing in the work of the First Year Practice Groups is taken into consideration. The prizes are awarded on the recommendation of the Dean, and preference is given to veterans or the children of veterans.

On the recommendation of the Dean, the prizes for 1950-51 are awarded to:

First Prize—$100.

William Francis Higgins (veteran).

Second Prize—$50.

Leslie Robert Freeman (veteran).

Approved.

LAW SCHOOL STAFF.

In its report of April 18th 1951, the Legal Education Committee recommended that the appointment of another full-time lecturer be referred to a Special Committee to be named by the Treasurer, with power to act. The Treasurer appointed the following Special Committee: The Treasurer and Messrs. Beaton, McLaughlin, Cassels and Wilson, in consultation with the Dean and Secretary.

After some consideration the Committee recommended that the appointment of a full-time lecturer stand for one year, and that such part-time lecturers as are necessary be used for the coming year.

Part-time Lecturers.

The Special Committee reports the following appointments for one year from June 1st, 1951, at the usual remuneration:

Practice I	Walter B. Williston
,, II	R. J. Roberts
,, III	Brendan O'Brien, K.C.
Administrative Law	R. F. Reid

Your Committee recommends the approval of the above appointments.

PRACTICE GROUPS 1951-1952.

First and Second Years.

At its meeting on the 20th June the Legal Education Committee appointed a sub-committee consisting of Messrs. Beaton, Judson, Robinette and the Treasurer, to make plans for the Practice Groups for next year.

A letter dated 27th July from Sydney L. Robins, Supervisor of Practice Groups, is submitted, reporting on the work of the Groups. In his letter Mr. Robins asks to be relieved of his duties of Supervisor and suggests that Mr. R. J. Roberts be appointed to take over this work.

Your Committee recommends that Mr. Robins' resignation be accepted and that Mr. R. J. Roberts be appointed Supervisor of Practice Groups for the First and Second Years.

Your Committee further recommends that the sub-committee arrange for a meeting with Mr. Roberts early in September to make the necessary plans for the work and syllabus of the Groups.

RE EXAMINATIONS.

Delay in publishing results.

A letter from the Chairman, dated July 27th, with reference to the delay in the publishing of the examination results of the Easter examinations, is before the Committee for consideration.

Your Committee recommends that this matter be referred to the Chairman to take up with the teaching staff.

SPECIAL PETITIONS.

Your committee considered petitions for special relief and made recommendations thereon.

Moved by Mr. Beaton, seconded by Mr. McLaughlin, that the Report be adopted.

Moved in amendment by Mr. Pickup, seconded by Mr. Walsh, that the Report of the Legal Education Committee be varied by striking out the recommendations of the Committee with reference to E. H. Luck and E. B. Hutchins, and that these students be allowed to repeat their First Year.

Moved in amendment to the amendment by Mr. Cassels, seconded by Mr. Conant that these two cases be referred back to the Legal Education Committee for further consideration and report, and that otherwise the Report be adopted.

The amendment to the amendment was carried.

SPECIAL CONVOCATION, *September* 1951.

The Treasurer reported to Convocation that a change in the date of the Special Convocation for September 1951 was desirable in view of the fact that Sir Raymond Evershed, the Master of the Rolls, had been invited to attend the opening of the Law Centre at the University of New York on September 15, 1951, and that the President of the Canadian Bar Association requested and approved the change.

Moved by Mr. McLaughlin, seconded by Mr. Beaton, that pursuant to the powers conferred on the Benchers by Section 43 of the Law Society Act, the Rules with reference to Call to the Bar on any ordinary Convocation day be dispensed with for the occasion, and that a Call to the Bar be held at a special meeting of Convocation on September 14, 1951, instead of on September 15, 1951, as resolved by Convocation on June 21, 1951.

Carried.

Convocation then rose.

C. F. H. CARSON,
Treasurer.

SPECIAL MEETING OF CONVOCATION.

FRIDAY, 14TH SEPTEMBER, 1951.

Present: The Treasurer, and Messrs. Beaton, Brooks, Chitty, Clement, Common, Conant, Evans, Haines, Hamilton, Jamieson, Kerr, E.D., Kerr, W.G., Marshall, Mason, Meighen, McCrea, McCulloch, McKay, C.A.S., MacKay, F. G., Maclaren, McLaughlin, Parkinson, Pickup, Porter, Price, Raney, Robinette, Roebuck, Sedgwick, Seymour, Slaght, Walsh, Weir, Willmott and Wilson.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on the 14th day of September, 1951, at 12 noon, the following members being present: Mr. W. J. Beaton (Chairman), the Treasurer, and Messrs. Evans, Foster, Hamilton, Maclaren, Pickup and Wilson.

SUPPLEMENTAL EXAMINATIONS 1951.

Third Year.

The results of the supplemental examinations for the Third Year are submitted herewith, showing that all candidates passed the examinations.

Approved.

ORAL EXAMINATIONS 1951.

Third Year—Supplementals.

Twelve Third Year students received "No Rating" on their Oral Examination in April 1951 and were required to take a further oral examination in September and were warned that they would not be eligible for Call until they receive a Rating. They were examined on Saturday, 8th September, and received ratings of "C" or better.

Approved.

THE REPORT WAS ADOPTED.

The Treasurer and Benchers, with the Right Honourable Sir Raymond Evershed, the Master of the Rolls, The Honourable R. S. Robertson, Chief Justice of Ontario, the Honourable J. C. McRuer, Chief Justice of the High Court, and Dean Smalley-Baker, then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduating students and their families and friends.

Mr. Beaton presented to the Treasurer and Benchers the following candidates, stating that of the fifty-nine called to the Bar, twenty-eight had been on active service:

1. John James Robertson
2. Charles Thomas Driscoll
3. Miles Roger Morrow (with Honours)
4. Charles Frederick Paul Robertson
5. John Innes Johnston
6. Donald Joseph McNab
7. Gordon H. Shaw
8. Elizabeth Joy Kennedy
9. James Duncan Otton
10. Duncan Thompson Stewart
11. William Bradford Thomas
12. David Allan Shaw Brooks
13. Barry Douglas Feagan
14. Timothy Stuart Mills
15. William Ernest Regan
16. Sydney Himel
17. Mary Roadhouse Malloney
18. John Francis Jacob
19. Hugh Malcolm Tisdall
20. Howard Melville Hines
21. John Douglas Bowlby
22. Ralph Haskings Frayne
23. Edward John Hinchey
24. Henry Koury
25. Norman Jabez Lynde
26. Edmund Allen Meredith
27. Bruce David Palmer
28. David Alexander Sands

29. Alan James Baker
30. John Wellington Bell
31. William John Eric Beverley
32. William Granville Chapin
33. James Hudson Clarke
34. Archibald Rendall Dick (with Honours)
35. Harry Herberman
36. James Irwin
37. Sheldon Kert.
38. Harold Everett Kimberley
39. John Barker Lawson
40. Anne Ruth Levine (with Honours, Bronze Medal and the Matthew Wilson Memorial Scholarship)
41. Donald Spencer Maxwell
42. Donald Frederick Meyrick
43. Brian William Boultbee Morison
44. Mary Patricia Weaver
45. John Stalker McEachran
46. Francis Leo O'Donnell
47. Melville Joseph Bernard O'Donohue
48. Ronald Jasper Reid
49. Samuel Stein
50. Herbert Edward Stanley Sugg
51. Robert William Summerby
52. Donald Watson Taylor
53. William Vorvis
54. Earl Sidney Woolfson
55. Donald Carr
56. Herbert Bernard Mayer
57. Alexander Roy McIntyre (Special—New Brunswick)
58. Alan David Churchill-Smith (Special—Nova Scotia)
59. Frederick William Cash (Special—Manitoba)

The Treasurer then conferred upon the candidates the degree of Barrister-at-Law and called them to the Bar of Ontario.

The Treasurer presented the Society's bronze medal to Miss Anne Ruth Levine, and announced that the Matthew Wilson

Memorial Scholarship awarded to her had already been presented.

The Right Honourable Sir Raymond Evershed, Master of the Rolls, addressed the new members of the Bar and their guests.

Convocation then rose.

Following the meeting of Convocation the Hall was set up as a court room with the Honourable the Chief Justice of Ontario presiding. Mr. W. J. Beaton, K.C., presented the candidates to his Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained at a garden party and reception on the west lawn, the new barristers, their families and friends, and the members of the Canadian Bar Association and their guests registered for the Annual Meeting.

C. F. H. CARSON,
Treasurer.

(Prior to the meeting of Convocation, the Treasurer and Benchers entertained at luncheon Sir Raymond Evershed, the Chief Justice of Ontario, the Chief Justice of the High Court, and the Dean.)

MEETING OF CONVOCATION.

THURSDAY, 20TH SEPTEMBER 1951

Present: The Treasurer, and Messrs. Beaton, Chitty, Clement, Common, Conant, Davis, Evans, Gregory, Haines, Jamieson, Marshall, Mason, McCulloch, Maclaren, McLaughlin, MacTavish, Parkinson, Pickup, Rigney, Roebuck, Slaght, Stewart, Walsh, Weir, Willmott and Wilson.

Moved by Mr. Jamieson, seconded by Mr. Rigney, that Rule 22 be suspended, and that the provisions of Rule 15 be dispensed with for this meeting.

Carried.

The Minutes of the Meetings of Convocation of June 21st, September 6th and September 14th were read and confirmed.

ELECTION OF BENCHER.

Moved by Mr. Walsh, seconded by Mr. Parkinson, that Mr. Frederick Leon Ward, K.C. of Picton be elected a Bencher to succeed the Honourable Mr. Justice Wilfred Judson of the Supreme Court of Ontario.

Carried.

Moved by Mr. Chitty, seconded by Mr. Davis, that Convocation express to the Honourable Mr. Justice Judson its congratulations on his appointment to the Bench, and its regret at the loss of his services as a Bencher.

Carried.

PUBLIC RELATIONS COMMITTEE.

Mr. Jamieson referred to the action of Convocation on June 21, 1951 when, following the presentation of the Report of the Public Relations Committee, it was ordered that the matter stand until September.

Mr. Jamieson presented the Report of the Public Relations Committee:

Your Committee met on the 19th day of September 1951, the following members being present: Mr. Jamieson (Chairman), and Messrs. Beaton, Chitty, Gregory and Walsh.

ESTIMATES 1951-1952.

Your Committee approved of estimates in the sum of $13,000.00 for reference to the Finance Committee.

Mr. R. M. W. Chitty was elected Vice-Chairman of the Committee.

The Committee recommends that Mr. C. D. Stewart be appointed to the Committee to fill the vacancy caused by the appointment of Mr. Wilfred Judson to the Bench.

Your Committee recommends to Convocation that it be empowered to proceed with the policy of public information, as already adopted, and with power to the Committee to settle the format, copy, and all relevant details.

"D. PARK JAMIESON",
Chairman.

THE REPORT WAS ADOPTED.

LEGAL EDUCATION COMMITTEE—Mr. Beaton.

Your Committee met on the 19th September 1951, the following members being present: Mr. Beaton (Chairman), the Treasurer, and Messrs. Chitty, Evans, Foster, Gregory, Jamieson, Pickup, Weir and Wilson.

ADMISSION OF STUDENTS.

The following students are entitled to be admitted as students-at-law as of the date of filing their applications:

I. GRADUATES	DATE
1. Alan Donald Abelson	13th August 1951
2. Malcolm Stockton Archibald	12th July 1951
3. George William Bahen	26th July 1951

	I. Graduates	Date
4.	Donald Greer Beattie	27th July 1951
5.	John Francis Bennett	3rd August 1951
6.	Evan Carroll Black	22nd June 1951
7.	Franz Roland Bowman	28th June 1951
8.	Charles Blaine Bowyer	27th June 1951
9.	Garry Keith Braund	15th June 1951
10.	Peter Edmund Brodey	5th July 1951
11.	Leonard George Brown	30th July 1951
12.	John Heathcote Caldbick	19th June 1951
13.	Douglas Henry Carruthers	13th June 1951
14.	Thomas Frederick Case	7th August 1951
15.	George Donald Chambers	31st July 1951
16.	Dalton Edward Charters	19th June 1951
17.	James MacRae Clouston	6th July 1951
18.	Henry Robert Hamilton Cook	15th June 1951
19.	Franklin Jack Wesley Corner	15th June 1951
20.	Harvey Ralph Daiter	25th July 1951
21.	William Gray Dingwall	11th July 1951
22.	Robert Baker Dixon	18th June 1951
23.	Robert Borden Knieper	20th June 1951
24.	James Emmett Duff	27th July 1951
25.	John Thomas Ward Dyke	20th June 1951
26.	Thomas Gavin Edmondstone	13th August 1951
27.	Harold Herbert Elliott	20th July 1951
28.	George Alfred Farmer	7th August 1951
29.	Frederick Earl Faussett	16th June 1951
30.	Charles Fouriezos	14th August 1951
31.	Terrence Edmond Foy	15th August 1951
32.	John Arthur Geller	13th June 1951
33.	John David George	20th June 1951
34.	George Samuel Goldberg	9th June 1951
35.	John Alfred Goodearle	14th August 1951
36.	John Douglas Gray	27th June 1951
37.	Bruce Harrison Grose	13th August 1951
38.	Donna Jean Haley	10th August 1951
39.	Alexander Charles Harry	23rd July 1951
40.	David Edward Hastings	28th May 1951
41.	Donald Fitzpatrick Henderson	28th June 1951
42.	Jacob Hildebrand	4th July 1951
43.	George Reginald Houlding	4th July 1951

I. GRADUATES	DATE
44. George Leonard Howse	29th June 1951
45. John William Hryshko	31st July 1951
46. Robert Vernon Albert Jones	27th June 1951
47. Maurice Vernon Kelly	18th July 1951
48. Henry Campbell Kerr	19th July 1951
49. Sidney Klotz	25th June 1951
50. David Lafferty, Jr.	25th May 1951
51. Eric Cresswell Lavelle	12th June 1951
52. John Tulloch Lewis	13th August 1951
53. Paul Andre Lobraico	22nd June 1951
54. William Stanley Luciw	20th June 1951
55. Richard George Meunier	3rd July 1951
56. Paul William John Mingay	16th July 1951
57. John Douglas Montgomery	9th June 1951
58. Malcolm Montgomery	30th June 1951
59. George Jules Morissette	25th June 1951
60. Donald Bruce McCrimmon	9th August 1951
61. W. Murray McCulloch	29th June 1951
62. Angus Malcolm Macdonald	4th July 1951
63. Donald Stovel Macdonald	21st June 1951
64. Philip Bartlett MacDonald	25th June 1951
65. Joseph Peter Basil McDonough	31st July 1951
66. Joseph William McKenna	26th July 1951
67. William Wallace McNamara	19th June 1951
68. John Gerald Joseph O'Driscoll	14th August 1951
69. Leonard Henry Panek	19th July 1951
70. John Henry Pollock	14th August 1951
71. Robert Alexander Purdom	14th August 1951
72. Bernard Hector Racine	13th August 1951
73. Julian Romanko	23rd July 1951
74 Henri Oscar Saint-Jacques	17th August 1951
75. Victor Melville Seabrook	31st July 1951
76. Norman Sherman	15th June 1951
77. William Phin Skinner	1st August 1951
78. Robert Douglas George Stanbury	14th July 1951
79. Peter Robert Sturdy	7th August 1951
80. Robert Alisdair Fraser Sutherland	23rd July 1951
81. Konstantine Peter Tatulis	7th July 1951
82. John Gordon Taylor	13th August 1951
83. Michael David Thompson	4th August 1951

	I. GRADUATES	DATE
84.	Edward Tytarenko	27th June 1951
85.	Terence Albert Wardrop	25th July 1951
86.	Richard Norman Waterous	23rd June 1951
87.	John Reesor Williams	11th June 1951
88.	John Malcolm Wing	27th July 1951
89.	Nicholas Joseph Zaffiro	11th August 1951

	II. MATRICULANT.	DATE
90.	Cornell George Ebers	21st March 1951

Approved.

EXAMINATION RESULTS—SUPPLEMENTALS 1951.

First and Second Years.

The results of the supplemental examinations for the First and Second Years are submitted herewith, showing those who have passed and those who have failed.

Approved.

SPECIAL SUPPLEMENTALS.

First Year.

At its meeting on 27th September 1950, the Committee granted permission to 10 First Year students to remain out of Law School for the session 1950-51 and to write off the subjects on which they failed at the 1950 supplementals. The results of these examinations are submitted, showing that 8 of the 10 students have now completed their First Year and are entitled to enter the Second Year for the session 1951-52; and 2 have failed.

Approved.

CHANGE OF NAME.

John McClary Gunn, Jr., solicitor of Toronto, asks to have his name changed on the Rolls and Records of the Society to "John McClary Gunn".

Your Committee recommends that the request be granted.

Adrian Cornelis Padmos—solicitor of Windsor, asks to have his name changed on the Rolls and Records of the Society to "Adrian C. Padmos." He states he finds it inconvenient to have his full name on his notarial seal.

Your Committee recommends that the request be granted.

Special Petitions.

Your Committee considered petitions for special relief and made recommendations thereon.

Osgoode Hall Legal & Literary Society.

A memorandum from the Dean is submitted with reference to a room for the use of the Osgoode Hall Legal & Literary Society.

Your Committee recommends that this matter be referred to the Chairman and the Chairman of the Finance Committee, with power to act.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. McLaughlin.

Your Committee met on Tuesday, September 18th, 1951, the following being present:

Messrs. McLaughlin (Chairman), Beaton, Foster, Parkinson and Wilson.

Monthly Statement.

The usual monthly statement was presented and approved.

Bequest—*The Will of the late J. Shirley Denison, K.C.*

H. W. A. Foster, K.C., Executor, and the Public Trustee, have informed the Secretary that the Will contains the following bequest:

> "My trustee shall after my sister's death, pay to or deliver to the Law Society of Upper Canada the residue of my estate, the same to be applied from time to time by the Treasurer and Benchers, and both as to capital and income as they may see fit, for the relief of impoverished or indigent members of the Law Society and of their wives, widows and children, including among such wives, widows and children those of any member of the Law Society who may have been disbarred or suspended."

The Executor informed the Secretary that it is his opinion that the Law Society will eventually receive something in excess of $100,000.00.

Your Committee notes with sincere appreciation the generous gift of the late Treasurer whose great interest in and contribution to the work of the Society is so well known; and recommends that a suitable acknowledgment be sent to Mr. Foster, the Executor.

OSGOODE HALL LEGAL & LITERARY SOCIETY, Grant 1951-52.

Your Committee recommends that the Grant for 1951-52 to the Osgoode Hall Legal & Literary Society be on the same basis as last year and approves of the initial payment; and recommends that further payments be made on approval of the Chairman of the Finance or Legal Education Committee.

ANNUAL FEES.

In June 1951 the Finance Committee recommended that the annual fees paid by barristers and solicitors be increased from $5.00 and $15.00 to $10.00 and $30.00 respectively. Convocation adopted the recommendation. The Minutes of June Convocation will not be approved until regular Convocation on September 20th 1951, and will not appear in the Minutes of Convocation as printed in the Ontario Reports until the October number.

Your Committee recommends that a short notice be printed forthwith in two copies of the Ontario Weekly Notes.

CHARGE FOR ANNUAL STATUTES, 1952—DOMINION, VOL. I, AND ONTARIO.

Your Committee recommends that Volume I only of the Dominion Statutes 1952, be included in the Statutes subscribed for through the Society, and that the price for the Ontario Statutes and Volume I of the Dominion Statutes 1952 be fixed at $6.00.

THE LAWYERS' CLUB, TORONTO.

The Lawyers' Club of Toronto asked permission to hold their regular dinner meetings in Convocation Hall on September 27th, October 18th, November 8th, November 19th, December 13th, January 20th, January 24th, February 14th, February 28th, March 13th, March 27th and April 17th.

Your Committee recommends that the request be granted.

READING LAW CLUB.

The Reading Law Club asks permission to hold its regular dinner meeting on the first Thursday of each month, beginning with October 1951 and ending in May 1952.

Your Committee recommends that the request be granted.

SECRETARY'S STAFF.

Mrs. Ruth (West) Greer left the employ of the Law Society on the 15th of July 1951.

Miss Laura Saunders was engaged by the Law Society from the 7th day of May 1951.

...*Approved.*

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON MEMORIAL TO THE LATE JOHN SHIRLEY DENISON, K.C.

Mr. Mason presented the Report of the Special Committee appointed to prepare a Memorial to the late John Shirley Denison, K.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Miss Emily Denison, the sister of the late Treasurer.

MEMORIAL

to the late

JOHN SHIRLEY DENISON, K.C.

Convocation records with sincere regret the death, on the 28th of June 1951, at Toronto, of Mr. John Shirley Denison, K.C., a former Treasurer of The Law Society of Upper Canada.

Mr. Denison was born at Montreal, Quebec, on the 2nd of July 1870; son of George Shirley Denison and Julia Isabella (Jordan) Denison. He received his early education at Upper Canada College, Toronto. He was admitted as a student-at-law in the Matriculant Class in the Hilary Term in 1887, and was Called to the Bar in the Hilary Term in 1892, and was sworn in as a Solicitor on September 2nd 1892. He read law with the Moss firm, and worked especially with N. W. Hoyles, K.C., who later became Principal of The Osgoode Hall Law School. After graduation, he was for some time with the firm of Foy & Kelly, Mr. Foy later became the Attorney-General for Ontario, and Mr. Kelly, one of our distinguished Judges. Mr. Denison later formed a partnership with the late Angus MacMurchy, K.C., under the name of MacMurchy & Denison, and practised for many years under that firm name. He was co-author with Mr. MacMurchy of the book "Railway Law of Canada".

On the 5th of September 1900, he married Maude, daughter of James B. Fairbairn, who predeceased him, leaving no children.

Mr. Denison became a part-time Lecturer on the staff of The Osgoode Hall Law School in 1910, and continued to lecture on the subject of Real Property until the year 1925, and was an acknowledged authority on that subject, and was widely consulted by Solicitors.

He was created a King's Counsel in 1910, and in 1913 he and Harold W. A. Foster became associated in the firm of Denison & Foster, but during the absence of Mr. Foster on active service in the First World War an association was formed with the late E. B. Ryckman, K.C. After Mr. Ryckman's death, the association with Mr. Foster continued with some changes in the firm name from time to time.

Mr. Denison gave long and useful service to The Law Society of Upper Canada, becoming a Bencher in May 1931, and being re-elected in 1936, 1941 and 1946, and a Life Bencher in April 1946. He was Chairman of the Legal Education Committee from November 1936 to the 18th of May 1944, when he became Treasurer of The Law Society, serving in that capacity from 1944-1947.

He won the respect and esteem of his fellow-Benchers, his clients, his associates and the large number of students-at-law who sat under him during the many years he lectured at the Law School.

Mr. Denison enjoyed a high and enviable reputation as a Counsel, and was actively engaged in the practice of his profession until a few days before his death, and in the current volume of the Ontario Reports his name appears as Counsel in two important judgments.

Mr. Denison was a Trustee of The Toronto General Burying Grounds, a Trustee and Member of the Council of Wycliffe College, and a former Church Warden of St. Paul's Anglican Church, Toronto.

His recreation was golf. He was an active Member for many years of The Toronto Golf Club, Toronto Hunt Club, The Toronto Club and The National Club.

His devotion to his profession and The Law Society of Upper Canada is evidenced by the fact that under the terms of his Will the residue of his estate, on the death of a surviving sister, passes to The Law Society for the relief of indigent Barristers and Solicitors and their families, and this to include the families of those persons who may have been struck off our Rolls.

By his death, the profession lost a valued and esteemed Member and one who typified its highest traditions.

DISCIPLINE COMMITTEE.

Oswald Alexander Lauzon.

Mr. Pickup presented the report of the Discipline Committee and moved its adoption.

Mr. Pickup read to Convocation a letter dated September 7, 1951 from the solicitor.

The solicitor did not appear nor was he represented by counsel.

The Report of the Discipline Committe in the matter of OSWALD ALEXANDER LAUZON, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said OSWALD ALEXANDER LAUZON guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said OSWALD ALEXANDER LAUZON be suspended from practice as a Barrister and Solicitor for the period of two years from the 20th day of September 1951.

Abraham Cohen.

Mr. Pickup presented the Report of the Discipline Committee, and moved its adoption.

The solicitor did not attend, nor was he represented by counsel.

The Report of the Discipline Committee in the matter of ABRAHAM COHEN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, was adopted.

It was resolved that upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said ABRAHAM COHEN guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

THAT the said ABRAHAM COHEN be disbarred.

THAT the said ABRAHAM COHEN is unworthy to practise as a Solicitor.

ORDER.

The Secretary placed before Convocation the following Order which in compliance with Rule 79 is entered on the Minutes of Convocation:

Frank Henry MacLatchy—order striking off the Rolls.

LIBRARY COMMITTEE.

At the request of the Chairman, Mr. Common presented the Report:

Your Committee met on the 18th day of September 1951, the following members being present: The Chairman and Messrs. Beaton, Foster, McLaughlin and Parkinson.

NIGHT LIBRARIANS.

Your Committee recommends that the following students be appointed to act as night librarians for the year 1951-52:

David Norman of the first year; Donald Cooper and R. W. McKimm of the second year; and R. A. Cormack, R. M. Gillespie, Peter Kehoe, James H. Timmins, and G. R. Youngs of the third year.

REPAIRING OF BOOKS.

Your Committee recommends that in view of the increase in cost of repairing books in half calf, all repairs in future be done in buckram binding.

AMERICAN ASSOCIATION OF LAW LIBRARIES.

The annual meeting of the American Association of Law Libraries is to be held in Toronto from the 7th to the 10th of July 1952. Your Committee recommends to the Finance Committee that the Association be allowed to hold a meeting in Osgoode Hall and that the Society provide a buffet luncheon.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE.

Mr. Chitty reported that the Reporting Committee had met on September 18th and had approved estimates for the present financial year for reference to the Finance Committee; had recommended to the Finance Committee a review of staff salaries, and had asked the Editor to take all possible steps to keep down the rising cost of publication.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Walsh.

Your Committee met on the 20th day of September, 1951, the following members being present: Mr. Walsh (Chairman), Mr. Parkinson (Vice-Chairman), and Messrs. Chitty, Clement, Gregory, Jamieson, Maclaren, MacTavish, Marshall and Willmott.

SPECIAL INVESTIGATOR AND SOLICITOR.

Your Committee recommends that the Secretary write Mr. J. L. McLennan, K.C. and express to him the appreciation of the Committee for the service he has rendered as Special Investigator and Solicitor, and to congratulate him on his appointment to the Supreme Court of Ontario.

Your Committee recommends that Mr. C. Harold Walker, K.C., be appointed Special Investigator and Solicitor to the Committee.

THE REPORT WAS ADOPTED.

Moved by Mr. Walsh, seconded by Mr. Parkinson, that Mr. J. R. Maclaren, K.C. and Mr. W. P. Gregory be added to the Unauthorized Practice Committee.

Carried.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Walsh.

Your Committee met on the 20th day of September 1951, the following members being present: Messrs. Walsh (Chairman), Chitty, Marshall, Parkinson, and the following members of the Unauthorized Practice Committee; Messrs. Clement, Gregory, Jamieson, Maclaren, MacTavish, and Willmott.

SURROGATE COURT TARIFF.

Convocation referred to your Committee a letter from the Oxford Law Association with reference to an increase in Surrogate Court fees. In June 1951 Mr. Harvey McCulloch, K.C. forwarded to the Secretary a letter of June 20th from Messrs. Davis & Waller, Solicitors of Hamilton, with reference to the same subject.

The Chairman reported to your Committee that this matter had already been before the Rules Committee, but that no action had been taken.

In consideration of the fact that the allowance to solicitors in Surrogate Court matters has not been increased since 1938, and that the costs of living and the cost of carrying on business has almost doubled since that date,

Your Committee recommends to Convocation that representation be made for an increase in Surrogate Court fees, and that the Chairman be authorized to place these representations before the Rules Committee.

THE REPORT WAS ADOPTED.

CORRESPONDENCE.

Presentation—The Treasurer read a letter from Mr. W. Rankine Nesbitt, Barrister, informing the Treasurer of his presentation of a port decanter, at one time the property of his father, the Honourable Wallace Nesbitt, K.C., sometime Treasurer of this Society.

Ordered that the presentation be gratefully received, a suitable acknowledgment having been made by the Treasurer.

A letter from the Secretary of the Ontario Section of the Canadian Bar Association enclosing a special report on Compensation Fund, and a copy of a resolution passed by the Section.

Ordered that the matter be referred to a Special Committee to be named by the Treasurer.

The Treasurer appointed the following Special Committee on Compensation Fund: Messrs. Haines, MacTavish, Mason, Pickup and Robinette.

Petition for Reinstatement of Vincent Thomas Aloysius Foley.

Ordered that the Petition be referred to the Discipline Committee for consideration and report.

WAR MEMORIAL.

The Treasurer reported to Convocation that the Special Committee on War Memorial proposed to hold the unveiling ceremonies on the next Convocation Day, October 18th, at 4:15 p.m.

Ordered that the proposals of the Special Committee be approved.

ONTARIO LEGAL AID PLAN.

The Treasurer reported to Convocation that the Provincial Director had informed him that the following County and District Law Associations have set up the approved organization to carry out the Ontario Legal Aid Plan:

COUNTY OR DISTRICT.	DIRECTOR.
Algoma	A. A. Wishart, K.C.
Brant	R. T. L. Innes, K.C.
Cochrane (organized with Porcupine)	
Dufferin	R. D. Evans, K.C.
Essex	Charles Sale, K.C.
Grey	C. C. Middlebro', K.C.
Hamilton	Lt. Col. G. T. Inch
Huron	Nelson Hill
Kenora	L. A. McLennan, K.C.
Kent	T. P. Mitchell
Lanark	G. R. McLennan
Lincoln	J. N. Marquis
Middlesex	A. R. Douglas, K.C.
Northumberland & Durham	F. C. Richardson
Perth	L. H. Morgan
Peterborough	W. C. Grant
Porcupine	S. A. Caldbick, K.C.
Rainy River	N. L. Croome, K.C.
Simcoe	Paul Copeland, K.C.
Sudbury	Edmund Proulx
Wellington	H. C. Waind.

The Treasurer requested all Benchers to assist their County Law Association if they are not yet organized under the Plan.

CONVOCATION THEN ROSE.

C. F. H. CARSON,
Treasurer.